

June 27, 2025

To
National Stock Exchange of India
Limited Exchange Plaza, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (East) Mumbai – 400051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400001

NSE Symbol: HUBTOWN

BSE Scrip Code: 532799

Sub.: Summary of the proceedings at the 01/2025-26 Extra-Ordinary General Meeting (EGM) of the Members of Hubtown Limited held on Friday, June 27, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Friday, June 27, 2025 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this connection, we enclose the summary of the proceedings of the EGM as required under Regulation 30 read with Para (A) (13) of Part 'A' of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide **Annexure – I**.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Hubtown Limited

Shivil Kapoor
Company Secretary & Compliance Officer
ICSI Mem. No. – F11865

Encl: As Above

Annexure-I**SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF HUBTOWN LIMITED****A. Date, Time and Venue of the Extra-Ordinary General Meeting (Meeting):**

The 01/2025-26 Extra-ordinary General Meeting (EGM) of the members of Hubtown Limited was held on Friday, June 27, 2025 at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio - Visual Means (“OAVM”). The meeting commenced at 11:30 a.m. (IST) and concluded at 11:48 a.m. (IST).

65 Shareholders were present through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

B. Proceedings in brief:

- Mr. Hemant M. Shah, Chairman chaired the meeting in accordance with Article 85 of the Articles of Association.
- It was informed that the Meeting was being held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the meeting to order and welcomed the Directors, Members and Invitees present.
- The Chairman introduced the Directors and Executives of the Company.
- The Chairman addressed the members.
- The Notice convening the EGM dated 22nd May, 2025, was taken as read as the same had already been circulated to the members.
- The Chairman informed the members that the documents mentioned in the EGM Notice dated 22nd May, 2025 were open for inspection electronically.
- The Chairman informed the members that the Company had provided remote e-voting facility to its members holding equity shares as of the cut-off date i.e. 19th June, 2025 for voting electronically on the resolutions as per the Notice of EGM. The remote e-voting period was kept open from 9:00 A.M. IST on Monday, June 23, 2025 to 5:00 P.M. IST on Thursday, June 26, 2025.

- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting
- The Chairman further informed that the Company had appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting prior to EGM as well as e-voting at the EGM in a fair and transparent manner.
- The following items of business as set out in the Notice convening Extra-Ordinary General Meeting were commended for members consideration and approval:

Sr. No.	Agenda Item	Type of Resolution
	Special Business	
1	To increase the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	Special
2	To create charges / mortgages on or sell or otherwise dispose of the moveable and immovable properties of the Company, both present and future, in respect of borrowings.	Special
3	Approval to advance any Loan / give Guarantee / provide Security under Section 185 of the Companies Act, 2013.	Special
4	Approval for Sale, Disposal and Leasing of Assets exceeding 20% of the Assets of Material Subsidiaries of the Company.	Special
5	Approval for pledge of shares by the company in its Material Subsidiaries.	Special
6	Re-appointment of Mr. Kartik Ruparel (DIN: 08865104) as an Independent Director of the Company.	Special
7	Approval of Material Transactions with Related Parties under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary
8	Approval for material related party transaction(s) to which the subsidiary(ies) of the Company is a party but the Company is not party, as required under regulations 23(2) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary

9	Approval for cancellation of unsubscribed 1,59,574 Issued Equity Share Capital of the Company.	Ordinary
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- The Chairman then invited queries from the Members, who had registered themselves as speakers.
- The Managing Director responded to the queries of the members and provided clarifications.
- The Chairman then informed that the results of the remote e-voting prior to EGM and e-voting at the EGM, together with the report of the Scrutinizer thereon, will be communicated to the Stock Exchanges and would also be placed on the website of the Company at www.hubtown.co.in.
- The Chairman thanked the shareholders for attending the EGM of the Company and declared the meeting as closed.

On completion of the EGM, the team of Scrutinizer took custody of the remote e-voting and e-voting at the EGM.
