



HBG HOTELS LIMITED

(Formally known as Phoenix Township Limited)
CIN : L67190GA1993PLC001327

29th December, 2025.

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001.

Ref: Scrip Code: 537839

Dear Sir/Ma'am,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and in accordance with the Internal Code of Conduct, the trading window for dealing in the shares of the Company by its Directors, Key Managerial Personnel and Designated Persons shall be closed with effect from 1st January, 2026 till 48 hours after the declaration of the unaudited Financial Results of the Company for the Quarter ended 31st December, 2025.

The Trading window will open 48 hours after the declaration of above information to the stock exchange.

We request you to kindly take the same on record.

Corp. Office : Hede House,
14, BEST Marg, Colaba,
Mumbai - 400 001.
Tel.: (91-22)-6159 0900
E-mail: admin@hbgindia.com
Website: www.hbgindia.com

Park Inn by Radisson
Sequeira Vado, Candolim,
Goa - 403 515
Tel.: (91-832) 6633 333/103
E-mail: info@pirgoa.com

Phoenix Island Resort
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Thiruvananthapuram, Poovar,
Kerala - 695 513.
Tel.: +91 97471 29948
bookings.poovar@phoenixresorts.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
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For HBG Hotels Limited (Formally known as Phoenix Township Limited)

Samit Hede
Managing Director
DIN: 1411689



MEMBER
HEDE BUSINESS GROUP