

June 05, 2026

To,

BSE Limited

The Corporate Relations Department,
1st Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

Scrip Code: 532799

Symbol: HUBTOWN

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) - Summary of the proceedings of the meeting of the Equity Shareholders of Hubtown Limited held on June 05, 2026, convened pursuant to the directions of the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”) in connection with the proposed Scheme of Arrangement in the nature of merger / amalgamation of Saicharan Consultancy Private Limited (“Transferor Company”) with Hubtown Limited (“Transferee Company” or “Company”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 read with applicable rules made thereunder.

We refer to our letter dated April 30, 2026 wherein the Company had submitted the notice of the meeting of the Equity Shareholders of Hubtown Limited to be held on June 05, 2026.

Pursuant to the order dated April 09, 2026 (“NCLT Order”), the Mumbai Bench of the National Company Law Tribunal (“NCLT”) in the Company Scheme Application No. CAA/25(MB)/2026 and in compliance with applicable provisions of the Companies Act, 2013 (“Act”) and rules framed thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), each as amended from time to time, the meeting of the Equity Shareholders of the Company (“Meeting”) was held on Friday, June 05, 2026, at 11.00 A.M. (IST), through video conferencing (“VC”) / other audio-visual means (“OAVM”) to approve the Scheme of Arrangement (“Scheme”) in the nature of merger / amalgamation of Saicharan Consultancy Private Limited (“Transferor Company”) with Hubtown Limited (“Transferee Company”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 read with applicable rules made thereunder.

The Scheme has been approved by the Equity Shareholders of the Company with requisite majority.

In this regard, please find enclosed summary of the proceedings of the Meeting of the Equity Shareholders of the Company, as required under Regulation 30 and Part A of Schedule III of the SEBI LODR Regulations enclosed as “**Annexure A**”.

The results of the remote e-voting prior to the Meeting as well as the e-voting during the Meeting in respect of the meeting of the Equity Shareholders of the Company, and the Scrutinizer’s Report thereon, shall be submitted separately.

You are requested to take record of the above intimation.

For and on behalf of
Hubtown Limited

Shivil Kapoor
Company Secretary & Compliance Officer
Membership No.: F11865

Enclosures: As above.

Annexure A

Summary of proceedings of the Meeting of the Equity Shareholders of Hubtown Limited (“Company”) held on June 05, 2026, convened pursuant to the directions of the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”):

1. The meeting of the Equity Shareholders of the Company (“**Meeting**”) convened pursuant to the directions of the Hon’ble NCLT was held today, i.e., Friday, June 05, 2026 at scheduled commencement time of 11:00 A.M. (IST) through video conferencing (“**VC**”) / other audio-visual means (“**OAVM**”). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 (“**Act**”), read with the applicable general circulars issued by the Ministry of Corporate Affairs for holding general meetings through VC / OAVM, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India (“**SS-2**”).
2. All the members of the Board of Directors of the Company, Chief Financial Officer and the Company Secretary were present at the scheduled time for commencement of the Meeting.
3. The Hon’ble NCLT vide its order dated April 09, 2026 (“**NCLT Order**”), had appointed Mr. Sushil Kumar Agarwal, IRS (Retd.) as the Chairperson of the Meeting. Accordingly, Mr. Sushil Kumar Agarwal, IRS (Retd.) presided over the Meeting as the Chairperson for the Meeting.
4. In terms of the NCLT Order and notice of the Meeting dated April 30, 2026 sent to the Equity Shareholders of the Company (“**Notice of Meeting**”), the quorum for the Meeting was to be in accordance with the provisions of the Companies Act, 2013 and would include Equity Shareholders present through VC / OAVM. Further in terms of the NCLT Order and Notice of Meeting, in case the aforesaid quorum for the Meeting was not present within half an hour from the commencement of the Meeting, then the members present shall constitute the quorum and the Meeting could be held and proceeded with. In view thereof, since the requisite quorum for the Meeting was present at the scheduled time of commencement of the Meeting viz. 11.00 A.M. (IST), the Meeting was called to order at 11.00 A.M. (IST)
5. The Chairperson conducted the Meeting with the assistance of Mr. Shivil Kapoor, Company Secretary and Compliance Officer of the Company.

6. Mr. Shivil Kapoor welcomed all the members and other attendees present at the Meeting. He then proceeded ahead with the introduction of the members of the Board of Directors and key managerial personnel of the Company present at the Meeting.
7. Mr. Shivil Kapoor informed that pursuant to NCLT Order, Mr. Ketan Dand (Membership No. F5288), Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast by remote e-voting prior to the Meeting as well as e-voting during the Meeting, in a fair and transparent manner.
8. Mr. Shivil Kapoor provided the members with the necessary details relating to their participation in the Meeting through VC / OAVM. He informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided electronic voting facility to the Members entitled to cast their vote at the Meeting. The remote e-voting commenced at 9.00 A.M. on Tuesday, June 02, 2026 and ended at 5.00 P.M. on Thursday, June 04, 2026 with cut-off date for determining shareholders entitled to vote being Friday, May 29, 2026. The facility for voting through electronic voting system was made available at the Meeting for members who had not cast their vote through remote e-voting.
9. Mr. Shivil Kapoor informed that the Notice of the Meeting along with other relevant documents in connection with the said Scheme and as referred to in the Notice of the Meeting had been dispatched to the Equity Shareholders through electronic means via e-mail to those Equity Shareholders whose e-mail addresses were registered with the Registrar & Transfer Agent/Depository Participant(s)/Depositories.
10. The Chairperson informed the attendees that the Meeting was convened for Equity Shareholders to consider and if thought fit, to approve the Scheme of Arrangement (“**Scheme**”) in the nature of merger / amalgamation of Saicharan Consultancy Private Limited (“**Transferor Company**”) with Hubtown Limited (“**Transferee Company**”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 read with applicable rules made thereunder. Mr. Vyomesh Shah, Managing Director of the Company, briefed the Equity Shareholders about the rationale and intended objectives of the Scheme.
11. The Notice of Meeting dated April 30, 2026 was taken as read as the same was already circulated to the members. The following resolution set out in the Notice convening the Meeting was put up to the Equity Shareholders for voting during the Meeting:

Item No.	Details of the Resolution
1.	Approval for Scheme of Arrangement (“ Scheme ”) in the nature of merger / amalgamation of Saicharan Consultancy Private Limited (“ Transferor Company ”) with Hubtown Limited (“ Transferee Company ”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 read with applicable rules made thereunder

12. Mr. Shivil Kapoor then invited the Equity Shareholders to express their views, ask questions and seek clarifications on the proposed Scheme of Arrangement. Mr. Vyomesh Shah with the assistance of Mr. Shivil Kapoor appropriately responded to the questions asked and clarifications sought by the Equity Shareholders.
13. Mr. Shivil Kapoor informed that the facility for e-voting will continue to remain open for a period of 30 minutes post conclusion of the Meeting and requested the members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the Meeting and thereafter, the Meeting will be deemed to be closed with a vote of thanks.
14. The members were informed that the voting results along with the Scrutinizer’s Consolidated Report will be announced within two working days of the conclusion of the Meeting and the results would be informed to the BSE Limited and National Stock Exchange of India Limited and also be placed on the website of the Company and MUFG Intime India Private Limited.
15. Mr. Shivil Kapoor then thanked all the attendees, including the Equity Shareholders for attending and participating in the Meeting.