HBG HOTELS LIMITED

(Formally known as Phoenix Township Limited)
CIN : L67190GA1993PLC001327

September 4, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra, India.

Script Symbol: HBGHOTELS | Script Code: 537839 | ISIN: INE977M01024

Sub: Intimation of Board Meeting

Ref: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of HBG Hotels Ltd ("**the Company**") is scheduled to be held on Friday, September 11, 2026, to inter alia:

1. To Increase the Authorized Capital, if any
2. To Consider, evaluate and if deem fit to approve the proposal for raising of funds by the Company by way of inter alia, issue of equity shares/ warrants convertible into equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising;
3. To consider and approve the Notice of Postal Ballot to seek members' approval for the aforementioned matters.
4. To consider and approve the Related Party Transaction.
5. Any other matters with the permission of the Chair.

Kindly take this prior intimation on your records and disseminate.

Thanking You.

Yours faithfully,
FOR HBG Hotels Ltd

SAMIT PRAFULLA HEDE

Digitally signed by SAMIT PRAFULLA HEDE
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Date: 2026.09.04 18:06:51 +05'30'

Samit P. Hede
Managing Director
DIN: 01411689

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