HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

02nd November, 2026 **Listing Centre**

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 532333

Sub: - Intimation regarding convening of Board Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday**, **09th November, 2026** *inter-alia* to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30th September, 2026.

Further to our letter dated 25th September, 2026, the 'Trading Window' for dealing in Equity Shares of HB Portfolio Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives and/or persons with whom such designated persons share a material financial relationship until 11th November, 2026 i.e. 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30th September, 2026.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

For HB Portfolio Limited

Meenu Papreja

Digitally signed by Meenu Papreja
Date: 2026.11.02 12:46:08 +05'30'

Meenu Papreja
(Company Secretary & Compliance Officer)
M. No. F11607