Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

July 27, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
The Corporate Relationship Department	The Listing Department
1st Floor, P.J. Towers, Dalal Street	Exchange Plaza, Bandra Kurla Complex
Fort, Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 532799	**Symbol: HUBTOWN**

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

Dear Sir/ Madam,

Pursuant to the Provisions of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on Monday, August 03, 2026, inter-alia,

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026;

2. To consider and if thought fit, approve the proposal of raising of funds by issuance of convertible bonds / debentures / warrants / equity shares / preference shares / any other equity linked securities (“Securities”) through permissible modes including by way of a private placement, preferential issue or qualified institutions placement of Securities or any other method as may be permitted under applicable laws, including the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Foreign Exchange Management Act, 1999 ("FEMA") the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, the Foreign Exchange Management (Debt Instruments) Regulations, 2019, the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depositary Receipt Mechanism) Scheme, 1993 (as amended), applicable Master Directions issued by the Reserve Bank of India ("RBI") including the Master Direction on External Commercial Borrowings, Trade Credits and Structured Obligations, and such other rules, regulations, circulars, notifications and guidelines issued by the RBI, as amended from time to time and such other acts, rules and regulations, as may be applicable.

Further, in continuation to our earlier intimation dated June 23, 2026 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed with effect from June 1, 2026 and shall remain closed till Forty-Eight (48) hours after the declaration of unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Hubtown Limited**

Shivil Kapoor

Shivil Kapoor
Company Secretary & Compliance Officer
Membership No F11865