



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

August 24, 2026

Listing Centre

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

Company Code: 532334

Sub: Intimation of sad demise of a Key Managerial Personnel (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We regret to inform you that Ms. Banmala Jha, Manager designated as KMP of the Company, as per Section 203 of the Companies Act, 2013, has left for her heavenly abode on August 23, 2026 and the Company has received information on August 24, 2026.

Ms. Jha was 70 years old and was associated with the Company since long time. She has contributed towards the growth of the Company through her extensive experience and knowledge during her tenure.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as **Annexure-1**.

Kindly take the above intimation on record.

Yours truly,
For HB Estate Developers Limited

N V K Rao
(Company Secretary & Compliance Officer)
Mem. No. A 35382

Annexure -1

[Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

SI No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Demise
2.	Date of appointment/ cessation & Term of appointment	23.08.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Names of Listed Companies in which resigning director holds directorship	None