



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

Date: July 22, 2026

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532216

Subject: Intimation regarding 32nd Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the **32nd Annual General Meeting ("AGM")** of **HB Estate Developers Limited** will be held on **Wednesday, September 9, 2026 at 12:00 Noon** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, to transact the businesses as set out in the Notice convening the AGM.

The Notice convening the AGM together with the Annual Report for the Financial Year 2025-26 will be filed with the Stock Exchanges and circulated to the Members in due course in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For HB Estate Developers Limited

N V K Rao
(Company Secretary & Compliance Officer)
Membership No: A35382

