HBG HOTELS LIMITED
(Formally known as Phoenix Township Limited)
CIN : L67190GA1993PLC001327

Date: 04th November, 2026

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 537839

Dear Sir/Ma'am,

Sub.: Notice of Board Meeting to be held on November 12, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Meeting No. 05th/ 2026-2027** of the Board of Directors of the Company is scheduled to be held on **Thursday 12th, November, 2026 at 03:30 P.M.** to inter-alia:

a) Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.

Further, in continuation of our intimation dated September 30th, 2026 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from October 1st, 2026 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the company for the quarter and half ended 30th September, 2026.

This is for your kind information and record.

Thanks & Regards,

For HBG HOTELS LIMITED
(Formally Known as PHOENIX TOWNSHIP LIMITED)

SAMIT PRAFULLA HEDE

Digitally signed by SAMIT PRAFULLA HEDE
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Date: 2026.11.04 18:01:24 +05'30'

Mr. SAMIT PRAFULLA HEDE
MANAGING DIRECTOR
(DIN: 01411689)

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