



# 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

**03<sup>rd</sup> August, 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 are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 10<sup>th</sup> August, 2026** *inter-alia* to:

- (i) consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on 30<sup>th</sup> June, 2026.
- (ii) consider declaration of Interim Dividend for the Financial Year 2026-27 to the equity shareholders.

Further to our letter dated 26<sup>th</sup> June, 2026, the 'Trading Window' for dealing in Equity Shares of HB Portfolio Limited ('the Company') shall remain closed for the Designated Persons and/or their immediate relatives until 12<sup>th</sup> August, 2026 i.e. 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on 30<sup>th</sup> June, 2026 and declaration of Interim Dividend, if any, for the Financial Year 2026-27.

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

Thanking you,

Yours truly,

**For HB Portfolio Limited**

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