



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: August 18, 2026

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

Scrip Code: 532334

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent/Depositories Participants providing the exact web-link and path of the Integrated Annual Report for the financial year 2025-26 and Notice of the 32nd Annual General Meeting can be accessed.

The communication also serves as a reminder to Members holding shares in physical form to update their KYC particulars, as applicable, including PAN, address along with PIN code, mobile number, bank account details, specimen signature and choice of nomination, in accordance with the applicable SEBI circulars and regulatory requirements.

This intimation is also available on the website of the Company at www.hbestate.com

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,
For HB Estate Developers Limited

N V K Rao
Company Secretary & Compliance Officer
Mem. No.- A35382



HB ESTATE DEVELOPERS LTD.

Regd. Office: Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram - 122001 (Haryana)
Ph. : 124-4675500, Fax : 124-4370985, E-mail: corporate@hbestate.com
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14th August, 2026

Dear Shareholders,

SUB: WEB-LINK OF THE ANNUAL REPORT OF HB ESTATE DEVELOPERS LIMITED FOR FINANCIAL YEAR 2025-26 AND REMINDER TO UPDATE KYC AGAINST YOUR PHYSICAL HOLDINGS

1. We are pleased to inform you that the 32nd Annual General Meeting ("AGM") of the Members of HB Estate Developers Limited ("the Company") will be held on Wednesday, September 9, 2026 at 12.00 noon (IST) through Video Conferencing ("VC")/Any Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act 2013, the General Circular Nos. 03/ 2025 and 20/2020 dated 22nd September, 2025 and 5th May 2020 respectively, read with various other circulars issued by the Ministry of Corporate Affairs ("MCA"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January, 2026 issued by the Securities and Exchange Board of India ("SEBI").

In accordance with the above mentioned circulars and Regulation 36 of the SEBI Listing Regulations, we wish to inform you that the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of 32nd AGM of the Company has been dispatched by e-mail to all Shareholders whose email addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent of the Company("RTA").

Those member(s) who have not registered their email address(es) either with the Company or with DP/RTA, as on the Cut-off Date, i.e., as on Wednesday, September 2, 2026, are hereby informed that the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink: <https://www.hbestate.com/wp-content/uploads/2026/07/HB-Estate-Annual-Report-2026.pdf>

Exact Path of Annual Report 2025-26: <https://www.hbestate.com> > investor-centre > Disclosure under regulation 46 (2)of SEBI Listing Regulation > Financial Information > Annual Report 2025-26

2. This communication also serves as a reminder to those shareholders who have not yet updated their KYC details or have not dematerialized their physical securities, pursuant to applicable SEBI circulars issued in this regard. SEBI circulars mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. Security holders are also requested to register their email id to avail online services. These requirements are applicable to all security holders holding securities in physical mode.

The aforesaid KYC forms are available on website of RTA i.e. www.rcmcdelhi.com and website of the Company i.e. www.hbestate.com

You are requested to provide the aforesaid documents in any of the following modes to our RTA, **RCMC Share Registry Pvt. Ltd.**, B-25/1, Okhla Industrial Area, Phase – II, New Delhi – 110020, Ph: 011-26387320, 26387321, Email: investor.services@rcmcdelhi.com

- i) **Through web-portal:** Documents / Service Requests can be submitted on the web-portal of our RTA, RCMC Share Registry Private Limited - www.rcmcdelhi.com.
- ii) **Through Post:** by furnishing hard copies of self-attested documents.
- iii) **Through electronic mode with e-sign:** Documents / Service Requests can be sent through electronic mode with e-sign i.e. Digital Signature provided they are sent through e-mail id of the holder registered with RTA.

The RTA shall acknowledge the receipt of the documents received under (ii) & (iii) by intimating the shareholder through post or by sending e-mail on the e-mail ID as registered with the RTA.

Given that the shares held by you are in physical form, we also urge you, in your interest, to get your shares dematerialized at the earliest.

SEBI also mandates that security holders holding securities in physical mode whose folios do not have updated PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature, shall be eligible to receive any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 01st April, 2024, upon furnishing all the aforesaid details, duly complete in all respects.

3. Members are also requested to update their e-mail address at the earliest either through their DP for electronic holding or send a communication to us / our RTA to facilitate the updation to receive all important information & documents through email and encourage Green Initiative.
4. Should you have any queries, please feel free to contact Company's RTA at investor.services@rcmcdelhi.com

Thanking you,
Yours faithfully,

For HB Estate Developers Limited

Sd/-
N V K Rao
Company Secretary & Compliance Officer

----- This is computer generated letter & does not require signature -----