



HBG HOTELS LIMITED

(Formerly known as Phoenix Township Limited)
CIN : L67190GA1993PLC001327

NOTICE OF BOARD MEETING

Date: 07.08.2026

To,
The BSE Ltd,
Corporate Relationship Dept, 1st Floor,
New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Dear Sir/ Madam,

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. 3/2025-26 of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026 at 4:30 PM at The Taj Mahal Palace, Apollo Bunder, Colaba, Mumbai, Maharashtra 400001, inter alia:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30th, 2026.
2. To fix the date of 33rd AGM
3. Any other business as proposed by the Board.

Further, in continuation of our intimation dated June 23rd, 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 for all Designated Persons (including their immediate relatives) from July 01st, 2026 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June, 2026.

Thanking you

For HBG Hotels Limited
(Formerly Known as Phoenix Township Limited)

Mr. SAMIT PRAFULLA HEDE
Managing Director
(DIN: 01411689)

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MEMBER
HEDE BUSINESS GROUP