



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: September 2, 2025

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

Scrip Code: 532334

Sub: - Corrigendum to the Notice of 31st Annual General Meeting of the Shareholders of HB Estate Developers Limited to be held on September 6, 2025

Reference: Our earlier Intimation dated August 11, 2025, for submission of Annual Report and Notice of AGM

Dear Sir / Madam,

This is in continuation of the Notice of 31st Annual General Meeting of the Company (AGM Notice) dated September 6, 2025, which has already been emailed to all the shareholders of the Company on August 11, 2025. A Corrigendum is being issued today to inform all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding the time of meeting i.e. 11:00 a.m. as mentioned in the notice be read as **12:00 noon**. A copy of the detailed Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice, along with the Explanatory Statement dated May 12, 2025, of which notice was sent on August 11, 2025, shall remain unchanged.

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

Please note that on and from the date hereof, the AGM Notice dated May 12, 2025 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking you,
Yours faithfully,
For HB Estate Developers Limited

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



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CORRIGENDUM TO THE NOTICE OF 31ST ANNUAL GENERAL MEETING

This notice is a corrigendum to the notice of the 31st Annual General Meeting of the Company which was scheduled to be held on Saturday, September 6, 2025 at 11:00 A.M. through video conferencing ("VC")/ other Audio Visual Means ("OAVM") to transact the business as set out in the notice dated May 12, 2025.

This Corrigendum is being given to the members of the Company to inform that the time of meeting i.e. 11:00 a.m. as mentioned in the notice be read as **12:00 noon**.

All other contents of the notice of the meeting including day and date shall remain the same as before.

For HB Estate Developers Limited

N V K Rao
(Company Secretary)
Membership No. A35382

Place: Gurugram
Date: September 2, 2025