

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
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February 06, 2025

To,

BSE Limited
The Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001
Scrip Code: 532799

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol: HUBTOWN

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of Hubtown Limited ("**Company**") is scheduled to be held on Friday, February 14, 2025, at the registered office of the Company, inter alia, to consider the below matters: -

1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.
2. To consider and approve the draft Scheme of Arrangement between the Company and Saicharan Consultancy Private Limited ("**Saicharan**"), a company being jointly controlled by persons forming part of the Promoter Group of the Company, pursuant to provisions of Sections 230-232 of the Companies Act, 2013, with the objective of consolidating the ownership of the Company and Saicharan in a SPV entity namely Rare Townships Private Limited ("**RTPL**"), currently a subsidiary of the Company. RTPL is currently constructing and developing a real estate project namely "RisingCity" located at CTS No. 194B,PWD, Ground, Ghatkopar- Mankhurd Link Road, Ghatkopar (East), Mumbai 400 077.
3. To consider any other business with the permission of the Chairperson.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated November 27, 2024 , the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from Wednesday, January 01, 2025, which will open 48 hours after the declaration of the aforesaid Financial Results.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Hubtown Limited**


Sunil Mago
Chief Financial Officer

