



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

26th June, 2026

Listing Centre

**The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001**

Scrip Code: 532333

**Sub:- Intimation under SEBI (Prohibition of Insider Trading) Regulations,
2015 - Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, 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 from 01st July, 2026 until 48 hours after the declaration of Un-audited Financial Results of the Company (Standalone & Consolidated) for the first quarter ending on 30th June, 2026.

The date of Board Meeting of the Company proposed to be held, *inter-alia*, to consider and approve the aforesaid Financial Results will be intimated in due course.

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**