



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
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Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

22nd August, 2025

Listing Centre

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

Company Code: 532333

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors considered and approved the re-constitution of the following Committee(s) of the Board of Directors with immediate effect as under:

A. Audit Committee

- 1) Mr. Harbans Lal, Chairman (Independent, Non-Executive)
- 2) Mrs. Asha Mehra, Member (Independent, Non-Executive)
- 3) Mr. Gurjot Singh Narang, Member (Independent, Non-Executive)

B. Nomination and Remuneration Committee

- 1) Mr. Harbans Lal, Chairman (Independent, Non-Executive)
- 2) Mrs. Asha Mehra, Member (Independent, Non-Executive)
- 3) Mr. Gurjot Singh Narang, Member (Independent, Non-Executive)

You are requested to take note of same.

Thanking you,

Yours faithfully,

For HB Portfolio Limited

MOHIT
CHAUHAN

Digitally signed by
MOHIT CHAUHAN
Date: 2025.08.22
21:54:24 +05'30'

Mohit Chauhan
(Company Secretary & Compliance Officer)