



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:C124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

31st October, 2025

Listing Centre

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

Scrip Code: 532333

Sub: - Intimation regarding convening of Board Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 11th November, 2025** *inter-alia* to:

- i. to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30th September, 2025.
- ii. to consider declaration of Interim Dividend for the Financial Year 2025-26 to the equity shareholders.

Further to our notice dated 26th September, 2025, the 'Trading Window' for dealing in Equity Shares of HB Portfolio Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 13th November, 2025 i.e., 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30th September, 2025 and declaration of interim dividend, if any, for the Financial Year 2025-26.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,
For HB Portfolio Limited

**Anil Goyal
Managing Director
DIN: 00001938**