



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

3rd September, 2025

Listing Centre

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

Company Code: 532333

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In furtherance to our intimation dated 20th August, 2025 regarding the appointment of Ms. Asha Mehra (DIN: 02658967) as an Independent Director of the Company, we wish to inform you that with immediate effect, Ms. Asha Mehra will be the Woman Director on the Board of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,
For HB Portfolio Limited

Anil Goyal
(Managing Director)