



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

13th August, 2026

Listing Centre

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

Scrip Code: 532333

Sub: Copies of Newspaper Advertisement(s) – Notice of 31st Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the Newspaper Advertisements published in today's newspaper, viz., Business Standard (English & Hindi Edition) intimating about the dispatch of Notice of 31st Annual General Meeting (AGM) of HB Portfolio Limited ('the Company') scheduled to be held on Wednesday, 09th September, 2026 at 02:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) together with the Annual Report for the Financial year 2025-26, to the Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent of the Company (RTA)/Depository Participant(s) (DPs).

Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail id(s) are not registered with the Company/ RTA/ DPs, providing the web-link from where the Notice of 31st AGM and Annual Report for the Financial Year 2025-26 can be accessed.

The above may please be treated as compliance of Regulations 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, www.hbportfolio.com.

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

Thanking you,

Yours faithfully,

For HB Portfolio Limited


Meenu Papreja
(Company Secretary & Compliance Officer)
M.No.: F11607

Encl: As Above

