



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

August 9, 2025

Listing Centre

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

Company Code: 532334

Sub: - Copies of Newspaper Advertisement – Information regarding 31st Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir / Madam,

In compliance with the MCA and SEBI Circulars, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated August 9, 2025, providing Information regarding 31st Annual General Meeting ("AGM") of the Company to be held on **Saturday, September 6, 2025 at 12:00 Noon** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The above may please be treated as compliance of Regulation 47 and Regulation 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.hbestate.com

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

Thanking you,
Yours faithfully,
For HB Estate Developers Limited

N V K Rao
(Company Secretary & Compliance Officer)



Encl: As Above

