

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

08th February, 2024

Listing Centre

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

Company Code: 532334

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)</u>

<u>Regulations, 2015 – Fund Raising</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. 08th February, 2024, decided to authorize the Securities Committee of the Board of Directors to examine the various fund raising options and give its recommendation to the Board of Directors in the next meeting scheduled to be held on 14th February, 2024.

You are requested to take note of same.

Thanking you,

Yours faithfully,
For HB Estate Developers Limited

RADHIKA KHURANA (Company Secretary & Compliance Officer)