

April 16, 2024

The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001 Scrip Code:532799	The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HUBTOWN
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Sub: **Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Secured, Unlisted, Redeemable and Non-Convertible Debentures**

Dear Sir/ Madam,

In continuation of our intimation dated January 25, 2024, relating to issuance of Secured, Unlisted, Redeemable and Non-Convertible Debentures (“NCDs”) on private placement basis, we wish to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company vide resolution passed by circulation on April 16, 2024 has approved the allotment of 20 NCDs of face value and issue price of Rs. 10,00,000/- each to respective allottee(s) out of the total 700 NCDs issued by the Company on January 25 ,2024.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Hubtown Limited**

Sadanand Lad
Company Secretary and Compliance Officer