



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

03rd February, 2024

LISTING CENTRE

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

Company Code: 532334

Sub: - Fund raising - Intimation under Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We refer to our earlier intimation of 29th January, 2024 regarding the Board Meeting of the Company scheduled for Thursday, 08th February, 2024 to inter alia consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023.

We now wish to inform you that in the above-mentioned scheduled meeting, the Board of Directors will consider inter-alia, a proposal for fund raising by way of issue of Equity Shares / Convertible warrants / Preference Shares and/or any other instruments through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such regulatory or statutory approvals as may be required and the approval of shareholders of the Company.

Further, the 'Trading Window' for dealing in Equity Shares of HB Estate Developers Limited ('the Company') shall remain closed for the Designated Persons and their immediate relatives until 10th February, 2024 i.e. 48 hours from the conclusion of the meeting of the Board of Directors.

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

Thanking you,

Yours truly,

For HB Estate Developers Limited

Radhika Khurana
(Company Secretary & Compliance Officer)