



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

22nd July, 2026

Listing Centre

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

Scrip Code: 532333

Sub: Intimation regarding 31st Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the **31st Annual General Meeting ("AGM") of HB Portfolio Limited** will be held on **Wednesday, 09th September, 2026 at 02.30 P.M.** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, to transact the businesses as set out in the Notice convening the AGM.

The Notice convening the AGM together with the Annual Report for the Financial Year 2025-26 will be filed with the Stock Exchange and circulated to the Members in due course in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For HB Portfolio Limited

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