



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

21st July, 2025

Listing Centre

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

Company Code: 532333

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Obligations")

Dear Sir / Madam,

In Compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent/ Depositories Participants providing the exact web-link and path of the Integrated Annual Report for the Financial Year 2024-25 and Notice of the 30th Annual General Meeting as Annexure-A for your reference.

This intimation is also available on the website of the Company at www.hbportfolio.com

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For HB Portfolio Limited

**MOHIT
CHAUHAN**

Digitally signed
by MOHIT
CHAUHAN
Date: 2025.07.21
12:53:03 +05'30'

Mohit Chauhan
(Company Secretary & Compliance Officer)

Encl: As Above



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Dear Shareholder,

SUB: ANNUAL REPORT 2024-25 AND NOTICE OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY, 20TH AUGUST, 2025 AT 11.00 A.M. (IST)

We are pleased to inform you that the 30th Annual General Meeting ("AGM") of the Members of HB Portfolio Limited will be held on Wednesday, 20th August, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Any Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act 2013, General Circular No. 09/2024 dated 19th September, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/1 33 dated 03rd October, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI").

In accordance with the above-mentioned circulars and Regulation 36 of the SEBI Listing Regulations, we wish to inform you that the Annual Report of the Company for the financial year 2024-25 along with the Notice of 30th AGM of the Company has been dispatched by e-mail to all Shareholders whose email addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent of the Company ("RTA").

In absence of your email address being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, please find below weblink including the exact path of the website of the Company where the Annual Report for FY 2024-25 and the Notice of 30th AGM of the Company is uploaded:

Notice of 30th AGM –

Weblink: <https://www.hbportfolio.com/wp-content/uploads/2025/07/Notice-of-AGM.pdf>

Path: <https://www.hbportfolio.com> > investor-centre > 30th Annual General Meeting > Notice of AGM

Annual Report 2024-25 –

Weblink: <https://www.hbportfolio.com/wp-content/uploads/2025/07/HB-Portfolio-Annual-Report-2025.pdf>

Path: www.hbportfolio.com – Investor Centre – Disclosure of Regulation 46(2) of LODR – Financial Information – Annual Report – 2024-2025

The Notice of the AGM and Integrated Annual Report are also available at the website of BSE Limited and National Securities Depository Limited ("NSDL") at www.bseindia.com and www.evoting.nsdl.com respectively.

Members are requested to:

- intimate to the RTA/Company, changes, if any, pertaining to their postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), bank mandates, nominations, in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, in case of shares held in physical form;
- intimate to the respective Depository Participant, changes, if any, in their KYC, registered addresses, e-mail address and bank account details, in case of Shares held in dematerialised form;
- quote their folio numbers/Client ID/DP ID in all correspondence;
- consolidate their holdings into one folio in case they hold Shares under multiple folios in the identical order of names;

Thanking you,

Yours faithfully,

For HB Portfolio Limited

Sd/-

Mohit Chauhan

Company Secretary