



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

December 15, 2025

Listing Centre

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

Company Code: 532334

Sub: Revised Intimation of Receipt of Trading Approval from BSE Limited for the Preferential Allotment of HB Estate Developers Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we would like to inform that BSE Limited has accorded its approval of trading vide letter Ref: LOD/PREF/SV/227/2025-2026 dated December 11, 2025, effective from Friday, December 12, 2025, for 7,50,000 (Seven Lakhs Fifty Thousand only) Equity shares allotted to Non-Promoter Group on October 14, 2025 at a price of Rs. 65.25/- (Rupees Sixty Five Paise Twenty Five Only) per equity Share through Preferential Allotment on private placement basis.

Trading approval letter received from BSE Limited is enclosed for your records.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For HB Estate Developers Limited

N V K Rao
(Company Secretary & Compliance Officer)
M.No- A35382



Encl: As Above

LOD / PREF / SV / 227/ 2025-2026

" E - Letter "

Thursday, December 11, 2025

The Company Secretary
HB Estate Developers Ltd.
Plot No 31, Echelon Institutional Area,
Sector 32, Gurugram, Haryana - 122001.

Dear Sir / Madam,

Re: Trading of 750000 Equity Shares of Rs. 10.00/- each to be issued at a premium of Rs. 55.25/- bearing distinctive numbers from 56301869 to 57051868 issued to Non Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, December 12, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20251211-16** dated **December 11, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Kinnar Mehta
Assistant Vice President

Sd/-
Karan Shah
Deputy Manager