



HBG HOTELS LIMITED

(Formally known as Phoenix Township Limited)
CIN : L67190GA1993PLC001327

Date: 30th April 2026

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Ref: BSE Scrip Code: 537839

Sub: Confirmation of non-applicability of Large Corporate Entity criteria for the Financial Year 2025-2026

Dear Sir,

Pursuant to SEBI Circular No. SEBI/ HO/DDHS/CIR/P/2018/144 dated 26th November 2018 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 in respect of fund raising by issuance of debt securities by Large Corporates and disclosures and compliance thereof, we would like to inform you that HBG HOTELS LIMITED (*Formally Known AS Phoenix Township Limited*) does not fall under the definition of 'Large Corporate'.

In view of the above, the Company is not a Large Corporate and is not obliged to file any disclosure as per the said circular for the Financial Year 2025-2026.

This is for your information and record.

Thanking You,

Yours faithfully,

For HBG HOTELS LIMITED
(Formally Known AS Phoenix Township Limited)

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MEMBER
HEDE BUSINESS GROUP