



HBG HOTELS LIMITED

(Formally known as Phoenix Township Limited)
CIN : L67190GA1993PLC001327

NOTICE OF BOARD MEETING

Date: 30.04.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Sub: Intimation about board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of Listing Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company (the "Board") is proposed to be scheduled on Friday, May 08th, 2026, to consider and approve the Interim Dividend on equity shares, if any, for the Financial Year 2025-26.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Friday, May 15, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons.

This is for your information and records.

Thanking you

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Website: www.hbgindia.com

For HBG Hotels Limited
(Formally Known as Phoenix Township Limited)

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Sequeira Vado, Candolim,
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Mr. SAMIT PRAFULLA HEDE
Managing Director
(DIN: 01411689)

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MEMBER
HEDE BUSINESS GROUP