

January 19, 2023

To,

<b>BSE Limited</b> The Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 <b>Scrip Code: 532799</b>	<b>National Stock Exchange of India Limited</b> The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 <b>Symbol: HUBTOWN</b>
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**Sub: Intimation of information received from the Promoter Group Company regarding the Merger**

Dear Sir/ Madam,

We wish to inform you that the Company has received letter dated January 19, 2023 (attached as **Annexure**) from High Scale Trading Private Limited (“High Scale”), informing that the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”) vide its order dated November 17, 2022 (certified true copy of order issued on November 30, 2022) has approved the scheme of Merger and Amalgamation between Adhivitiya Properties Limited, Ichha Constructions Private Limited, Leading Work Properties Private Limited and Vishwajeet Consultancy Private Limited (Transferor Companies) with High Scale Trading Private Limited (Transferee Company). Vishwajeet Consultancy Private Limited (“Vishwajeet”), one of the member of promoter group is currently holding 3,00,000 equity shares of the Company (constituting 0.41% of equity share capital of the Company).

Pursuant to aforesaid merger all the investments held by Vishwajeet have to be transferred to High Scale, the transferee Company. High Scale is also a promoter group company. Currently, High Scale is not holding any shares in the Company, hence, not included in promoter and promoter group of the Company while filing quarterly shareholding pattern of the Company.

Further, after transfer of aforesaid 3,00,000 equity shares from Vishwajeet to High Scale, High Scale becomes the member of Promoter Group and forms part of promoter and promoter group of the Company in the shareholding pattern of the Company.

This information is provided to the exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We shall update the stock exchanges after transfer of shares from Vishwajeet to High Scale.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Hubtown Limited**

**Sadanand Lad**  
**Company Secretary & Compliance Officer**

# HIGH SCALE TRADING PRIVATE LIMITED

Regd. Off.: Unit No. 117, First Floor, Rehab Building No.4, Road No.7, Marol,  
MIDC, Andheri- East, Mumbai- 400093 CIN: U70101MH1995PLC087551

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January 19, 2023

To,  
The Board of Directors  
Hubtown Limited  
Hubtown Seasons, CTS No. 469-A, Opp. Jain Temple,  
R. K. Chemburkar Marg, Chembur (East),  
Mumbai - 400071

**Sub: Intimation of receipt of Merger and Acquisition Order from Hon'ble National Company  
Law Tribunal, Mumbai Bench**

Dear Sir/ Madam,

We wish to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide its order dated November 17, 2022 (certified true copy of order issued on November 30, 2022) has approved the scheme of Merger and Amalgamation between Adhivitiya Properties Limited, Ichha Constructions Private Limited, Leading Work Properties Private Limited and Vishwajeet Consultancy Private Limited (Transferor Companies) with High Scale Trading Private Limited (Transferee Company). Vishwajeet Consultancy Private Limited ("Vishwajeet / Transferor Company"), one of the member of promoter group of Hubtown Limited is currently holding 3,00,000 equity shares of Hubtown Limited (constituting 0.41% of equity share capital of the Company).

Pursuant to aforesaid merger all the investments held by Vishwajeet have to be transferred to High Scale Trading Private Limited ("High Scale" / "transferee Company"). High Scale Trading Private Limited is also a promoter group Company.

Further, after transfer of aforesaid 3,00,000 equity shares from Vishwajeet to High Scale, High Scale becomes the member of Promoter Group (forms part of promoter and promoter group of Hubtown Limited) and Vishwajeet shall ceased to be member of promoter group of the Company.

We shall update you after transfer of said shares from Vishwajeet to High Scale.

You are requested to take the above information on record.

**For High Scale Trading Private Limited**

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VIJAYSINGH PRABHU  
Date: 2023.01.19  
PRABHU 13:18:51+05'30'

**D. V. Prabhu**  
**Director**  
**DIN: 03142640**