



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
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Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

03<sup>rd</sup> June, 2024

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 Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our earlier intimation dated 24<sup>th</sup> May, 2024, with regard to acquisition of 60,000 equity shares of Rs 10/- each of Infinix9 Hotels & Resorts Private Limited for a total purchase consideration of Rs. 6 Lakhs, we have to inform that the aforesaid acquisition has been duly completed and accordingly Infinix9 Hotels & Resorts Private Limited has become company's wholly owned subsidiary w.e.f. 03<sup>rd</sup> June, 2024.

Infinix9 Hotels & Resorts Private Limited has 95% ownership in Infinix9 Hospitality LLP. By virtue of Infinix9 Hotels & Resorts Private Limited becoming Company's Wholly Owned Subsidiary, the Company also has 95% controlling stake in Infinix9 Hospitality LLP.

Thanking you,

Yours faithfully,  
**For HB Portfolio Limited**

**MOHIT  
CHAUHAN**

Digitally signed by  
MOHIT CHAUHAN  
Date: 2024.06.03  
15:58:29 +05'30'

**Mohit Chauhan  
(Company Secretary)**