



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

14th November, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Declaration of Interim Dividend for the Financial Year 2024-25

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors, in its meeting held today i.e. 14th November, 2024, declared Interim Dividend of Re. 1...../- per Equity Share (i.e. 10... % on the face value of Rs. 10/-each) for the Financial Year 2024-25.

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed 27th November, 2024 as the Record Date for the purpose of determining the members eligible to receive Interim Dividend for the Financial Year 2024-25.

The Interim Dividend shall be paid by the Company on or before 13th December, 2024.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For HB Portfolio Limited

MOHIT

CHAUHAN

Digitally signed by
MOHIT CHAUHAN
Date: 2024.11.14
16:09:34 +05'30'

**Mohit Chauhan
Company Secretary & Compliance Officer**