

PASSION AT WORK

Date: November 9, 2022

To.

The Deputy Manager

Department of Corporate Services

**BSE** Limited

PJ Towers, Dalal Street

Mumbai - 400 001

Scrip Code: 532784

To.

The Manager

The National Stock Exchange of India Limited

Exchange Plaza, Plot No C/1, G Block

Bandra Kurla Complex

Mumbai - 400 051

Scrip Code: SOBHA

Dear Sir / Madam,

## **Sub: Notice of Board Meeting**

Further to our letter dated November 02, 2022, regarding intimation of Board Meeting scheduled to be held on Friday, November 11, 2022, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022 of the Company has been rescheduled and will now be held on **Monday**, **November 14, 2022**.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

**MEMBERSHIP NO.: ACS16651**