



Date: June 08, 2024

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
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Dear Sirs/Madam(s),

Subject: Notice pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation on the outcome of the meeting of the board of directors of the Company (“**Board**”) held on 22nd January 2024, wherein the raising of funds by way of issue of equity shares of face value of Rs. 10 each by way of rights issue for an amount not exceeding Rs. 2,000 crore (“**Rights Issue**”), as per the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, to the eligible equity shareholders of the Company was approved.

This is to inform that a meeting of the Board is scheduled to be held on Wednesday, June 12, 2024, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, each as amended, *inter-alia*, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

Further, the “Trading Window” of the Company’s securities has been closed from Friday, June 07, 2024 till the end 48 hours from the conclusion of the Board Meeting i.e. Friday, June 14, 2024 (both days inclusive) in connection with the aforesaid. During this period, no trading shall be made in the Company’s securities by the Directors of the Company, connected persons and designated employees and Immediate Relatives of these persons as defined in the “Code of Conduct for Prevention of Insider Trading” of the Company.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

FOR SOBHA LIMITED

Bijan Kumar Dash
Company Secretary & Compliance Officer
Membership No. ACS 17222

SOBHA LIMITED

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