



January 17, 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

Sub: Intimation of meeting of the board of directors of Sobha Limited (“Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, this is to inform you that a meeting of the board of directors of the Company (“**Board**”) is scheduled to be held on Monday, 22nd day of January, 2024, to consider, *inter alia*, the proposal of fund raising by way of equity shares through rights issue as may be permitted under applicable law, subject to such regulatory and statutory approvals as may be required under the applicable laws.

Further to inform you that in accordance with the SEBI PIT Regulations and Company’s “Code of Conduct for prevention of Insider Trading” the trading window for dealing in the securities of the Company is already closed with effect from January 01, 2024 and will remain closed till 48 hours after declaration of Unaudited financial results for the quarter ended December 31, 2023 (both days inclusive)

You are requested to kindly take the above information on record.

Thanking you,
Yours sincerely,

FOR SOBHA LIMITED

Bijan Kumar Dash
Company Secretary and Compliance Officer
ACS No. 17222



SOBHA LIMITED

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