



May 4, 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
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Dear Sir / Madam,

Sub: Intimation of Cut-off date for Postal Ballot through remote e-Voting.

The Board of Directors by passing a Circular Resolution, approved the proposal of conducting Postal Ballot for obtaining the approval of the shareholders for appointment of the Whole-time Director designated as Managing Director and appointment of Non-Executive Independent Director.

In-terms of section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will provide remote e-Voting facility to the members to exercise their voting rights.

The Company has fixed Friday, 6th May, 2022 as Cut-off date to determine the eligible members, who is entitled to receive the notice of Postal Ballot as well as to cast their vote on the matters stated in the Postal Ballot, through remote e-Voting facility.

Kindly take the above information on record.

Yours sincerely,

FOR SOBHA LIMITED

VIGNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER



SOBHA LIMITED

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