

SOBHA

November 08, 2024

The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784 & 890205	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 & SOBHAPP
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Dear Sir / Madam

Sub: Compliance with Regulation 29 (1) (a) and (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)– Intimation of meeting of Board of Directors.

Pursuant to Regulation 29 (1) (a) & (d) of the SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on Thursday, the 14th day of November, 2024 at the Registered and Corporate Office of the Company situated at 'SOBHA', Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103 to consider, inter-alia,

- i) the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024
- ii) determine the record date along with call period and other related matters for the purpose of First and Final call on partly paid-up equity shares
- iii) proposal for fund raising by issuance of Non-Convertible Debentures on a private placement basis

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for the Designated Persons and their immediate relatives is closed from October 01, 2024, till forty eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

We request you to take the aforesaid information on record.

Yours sincerely,

FOR SOBHA LIMITED

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

SOBHA LIMITED

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST,
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