## SOBHA

November 25, 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

Dear Sirs/Madam(s),

## Sub: Intimation of Record Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the Letter of Offer dated June 12, 2024, the Company had issued and allotted, on rights basis, 1,21,07,981 equity shares of the face value of ₹10 each as partly paid-up equity shares (₹ 5.00 paid-up per share).

Further in relation to the first and final call on partly paid-up equity shares of ₹825.50 per share (comprising ₹ 5 towards face value and ₹ 820.50 towards premium) of the Company, the Board of Directors at its meeting held on November 14, 2024, has approved and fixed December 06, 2024 as the Record Date for the purpose of ascertaining the holders of such partly paid-up equity shares to whom the first and final call notice would be sent.

The above is for your information and record.

Thanking you,

Yours sincerely,

**FOR SOBHA LIMITED** 

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