



Date: March 06, 2023

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code: 532784</b>	To The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 <b>Scrip Code: SOBHA</b>
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Dear Sir / Madam,

**Sub: Outcome of Board Meeting and conducting Postal Ballot.**

This is to inform that the Board of the Directors at its meeting held today, i.e. Monday, March 06, 2023, approved the following matters:

1. Affirmation and continuation of Mr. Ravi PNC Menon (DIN: 02070036) as Chairman and Non-executive Director of the Company.
2. Conducting Postal Ballot for approval of remuneration to Non-executive Directors.
3. Wednesday, 8<sup>th</sup> March, 2023 as Cut-off date to determine the eligible members, who are entitled to receive the notice of Postal Ballot and to cast their vote on the matters stated in the Postal Ballot Notice, through remote e-Voting facility.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Yours sincerely,

**FOR SOBHA LIMITED**

**VIGHNESHWAR G BHAT**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**MEMBERSHIP NO.: 16651**



**SOBHA LIMITED**

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