



Date: July 01, 2023

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: Record Date and Annual General Meeting

With reference to the above captioned subject, we wish to inform you the following:

1. The Twenty Eight Annual General Meeting ('AGM') of the Company is schedule on Tuesday, August 08, 2023, at 03:00 p.m., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed Record Date on Friday, July 28, 2023, for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs. 3/- (30 %) per equity share having face value of Rs. 10/- each fully paid-up for the financial year 2022-23. The said Dividend, if declared at the AGM, will be paid within statutory time period, subject to deduction of tax at source as applicable.
3. The Company has fixed Cut-off Date for the purpose of determining the voting entitlement of members at the ensuing Annual General Meeting on Tuesday, August 01, 2023.

Kindly take the aforesaid information on record in compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking You.

Yours sincerely,

FOR SOBHA LIMITED



VIGNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: ACS16651

SOBHA LIMITED

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