



Date: May 17, 2024

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: Outcome of Board Meeting held on May 17, 2024

- A. This is to inform that the Board of Directors of the Company, at the meeting held today, i.e. Friday, May 17, 2024, has inter alia transacted the following items of business:
1. Approved the Audited Financial Statements (Standalone and Consolidated) for the financial year 2023-24 and Audited Financial Results for the quarter and financial year ended March 31, 2024, as recommended by the Audit Committee.
 2. Recommended a dividend of Rs. 3.00/- (30%) per equity share for the financial year ended March 31, 2024, subject to the approval of the members in the forthcoming Annual General Meeting (AGM).
 3. Approved the convening of the Twenty-Ninth Annual General Meeting of the Company on August 07, 2024.
 4. Approved the appointment of Mr. Nagendra D Rao as the Secretarial Auditor of the Company.
 5. Approved the appointment of Mr. Vikram Kumar as the Executive Vice President – Legal and Land Purchase
- B. In this connection, please find enclosed herewith the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024, along with the Statutory Audit Report.
- C. Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that the Auditors of the



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Company have issued their reports with unmodified (i.e., unqualified) opinion on the Financial Statements (Standalone & Consolidated) for the year ended March 31, 2024.


- D. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in "Annexure A" attached to this letter.

The Board Meeting commenced at 02.48 PM and concluded at 05:20 P.M.

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

Yours sincerely,

FOR SOBHA LIMITED



BIJAN KUMAR DASH
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: 17222




ANNEXURE A

Details of Mr. Vikram Kumar as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment - Executive Vice President– Legal and Land Purchase
b)	Date of joining to work/ cessation (as applicable) & term of appointment	May 17, 2024
c)	Brief profile (in case of appointment)	Mr. Vikram Kumar is a Law Graduate from Delhi University and has approx. 23 years of experience of working for various industries including Real Estate, Infrastructure, Hospitality and FMCG. He has excellent experience and skills of management and leadership. Prior to joining SOBHA, he was associated with Central Park Group as legal Head - VP, M3M India as legal Head, Unitech as Manager, Reckitt Benckiser India as in-house Counsel and Madan & Associates (a law firm) as Associate Advocate.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SOBHA LIMITED


Bijan Kumar Dash
 Company Secretary and Compliance Officer
 ACS No. 17222

