



Date: March 19, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the intimation of the cut-off date for the Postal Ballot.

With reference to the above subject we would like to inform you that the Board of Directors by passing a Circular Resolution, today i.e. March 19, 2024, subject to the approval of the members, has approved the proposal for the *Adoption of new articles of association in place of existing articles of association of the company*. The Board of Directors has also approved draft notice of the postal ballot for seeking the approval of the shareholders.

In terms of section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will provide remote e-Voting facility to the members to exercise their voting rights.

The Company has fixed **Friday, March 15, 2024** as Cut-off date to determine the eligible members, who are entitled to receive the notice of Postal Ballot as well as to cast their vote on the matters stated in the Notice of Postal Ballot, through remote e-Voting facility.

Kindly take the above information on record.

Yours sincerely,

For SOBHA LIMITED



Bijan Kumar Dash
Company Secretary and Compliance Officer
Membership No: 17222

SOBHA LIMITED

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