



May 09, 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: *Compliance with Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of Board of Directors*

With reference to the above-captioned subject and in terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 17th day of May, 2024 at the Registered and Corporate Office of the Company situated at 'SOBHA', Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore -560 103 to consider and take on record, inter-alia, the following items:

- a) To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2024.
- b) To consider and approve the Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024.
- c) To consider and approve the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024.

SOBHA LIMITED



d) To recommend dividend if any, on the equity shares of the Company.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for the Designated Persons and their immediate relatives is closed from April 01, 2024 till forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

We request you to take the aforesaid information on record.

Yours sincerely,

FOR SOBHA LIMITED

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

SOBHA LIMITED

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