

SOBHA

July 14, 2026

BSE Limited Department of Corporate Services PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784	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 of meeting of Board of Directors

Pursuant to 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 Monday, the 20th day of July, 2026 at the Registered and Corporate Office of the Company situated at 'SOBHA', Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore -560103 to consider and approve inter alia the following items:

- (i) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.
- (ii) Issue of non-convertible debentures on private placement basis in one or more tranches/issuances/series as per the business requirements.

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 was closed from July 01, 2026, and it shall remain closed till forty-eight hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2026.

We request you to take the aforesaid information on record.

FOR SOBHA LIMITED

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

SOBHA LIMITED

Regd & Corporate Office: SOBHA Limited, Sarjapur - Marathahalli, Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bengaluru - 560103, Karnataka, India.
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