SOBHA

Date: July 18, 2026

The 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**

Dear Sir/Madam,

Sub: Proceedings of the 31st Annual General Meeting (AGM) held on July 18, 2026

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, please find enclosed the proceedings of the 31st Annual General Meeting of the Company held today, i.e. Saturday, July 18, 2026, at 09:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

This intimation is also being uploaded to the Company's website at www.sobha.com

You are requested to kindly take note of the same.

Yours sincerely,

FOR SOBHA LIMITED

Bijan Kumar Dash

Digitally signed by Bijan Kumar Dash
Date: 2026.07.18 14:23:21 +05'30'

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

SOBHA

Summary of Proceedings of the 31st Annual General Meeting of Sobha Limited

The 31st Annual General Meeting ("AGM") of the members of Sobha Limited ("the Company") was held on Saturday, July 18, 2026, at 9:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors/KMPs/Auditors present at the AGM through VC/OAVM:

Directors

S. No.	Name of the Director	Designation
1	Mr. Ravi PNC Menon	Chairman and member
2	Mr. Jagadish Nangineni	Managing Director and member
3	Mr. Nisanth M N	Deputy Managing Director and member
4	Mrs. Srivathsala KN	Independent Director, Chairperson of Stakeholder Relationship Committee and Corporate Social Responsibility Committee
5	Mr. Raman Mangalorkar	Independent Director, member and Chairman of Audit Committee, Nomination, Remuneration and Governance Committee
6	Mr. Subba Rao Amarthaluru	Independent Director, Chairman of Risk Management Committee
7	Mr. Gopal Bhimrao Hosur	Independent Director

Key Managerial Personnel

S. No	Name	Designation
1	Mr. Yogesh Bansal	Chief Financial Officer
2	Mr. Bijan Kumar Dash	Company Secretary & Compliance Officer and member

Auditors Present

S. No	Name	Designation
1	Mr. Manish Agrawal	Partner- M/s. Walker Chandiok & Co. LLP, Statutory Auditors
2	Mr. Nagendra D Rao	Secretarial Auditor and Scrutinizer for conducting the e-voting process

A total of 48 members were present at the meeting through video conferencing or other audio-visual means.

Brief of the Proceedings:

Mr. Ravi PNC Menon, Chairman of the Board chaired the Meeting. The Chairman welcomed the Shareholders to the meeting and introduced the Directors, Key Managerial Personnel and other invitees to the meeting.

Mr. Bijan Kumar Dash, Company Secretary and Compliance Officer, briefed on the general instructions for attending the Annual General Meeting.

Mr. Jagadish Nangineni, Managing Director, addressed the shareholders and updated the operational and financial activities of the Company for the Financial Year 2025-26.

It was stated that the Reports from the Statutory and Secretarial Auditors did not contain any qualifications, observations, or adverse comments. With the consent of the Members, the Auditor's Report and Notice of the Meeting were taken as read.

The following items of business, as per the Notice of AGM dated May 04, 2026, were transacted at the meeting through remote e-voting:

Details of the Agenda	Type of Resolution (Ordinary/Special)
Ordinary Business	
Item No.1: To consider and adopt: (a) The Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with reports of the Board of Directors and the Statutory Auditors thereon. (b) The Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of the Statutory Auditors thereon.	Ordinary Resolution
Item No. 2: To declare dividend at the rate of ₹ 6/- per equity share of ₹ 10/- (Rupees Ten only) each fully paid-up equity shares of the Company and pro-rata dividend on partly paid-up equity shares for the financial year ended March 31, 2026.	Ordinary Resolution
Item No. 3: Re-appointment of Mr. Ravi PNC Menon (DIN: 02070036), as a director liable to retire by rotation.	Ordinary Resolution

Special Business	
Item No. 4: Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2025-26.	Ordinary Resolution
Item No. 5: Re-appointment of Mr. Jagadish Nangineni (DIN: 01871780) as the Managing Director of the Company for a term of five years and payment of remuneration.	Ordinary Resolution
Item No. 6: Re-appointment of Mr. Raman Mangalorkar (DIN: 01866884), as a Non-Executive Independent Director of the Company.	Special Resolution
Item No. 7: Issue of Non-Convertible Debentures on Private Placement basis.	Special Resolution

The Chairman invited the queries from the shareholders. The questions raised by the members who had registered as Speaker Shareholders were answered appropriately by the Managing Director and Chief Financial Officer of the Company.

It was briefed to the members that in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from MUFG Intime India Private Limited to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting. The Company had intimated July 11, 2026, as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on July 14, 2026, at 9:00 A.M. and ended on July 17, 2026, at 5:00 P.M. Further, those members who participated at the Annual General Meeting through VC / OAVM facility were provided with the facility of e-voting to cast their vote on MUFG Intime portal during and after thirty minutes of the Meeting.

The Company had appointed Mr. Nagendra D Rao, Practicing Company Secretary, as the Scrutinizer for e-voting.

The Chairman informed that, based on the Scrutinizer's Report, the consolidated voting results would be disseminated to the Stock Exchanges on which the Company's equity shares are listed, and also will be available on the website of Registrar and Transfer Agents (RTA) MUFG Intime India Private Limited and the Company's website at www.sobha.com within two working days from the conclusion of the Meeting.

The Chairman thanked all the Shareholders present at the meeting for their continued support and for attending the Annual General Meeting and the meeting concluded at 10:15 A.M. with a vote of thanks.

Further, the details in accordance with SEBI LODR read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-A**.

Yours sincerely,

FOR SOBHA LIMITED

Bijan Kumar Dash Digitally signed by Bijan Kumar Dash Date: 2026.07.18 14:22:45 +05'30'

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

Annexure A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

1. Date of the Meeting	July 18, 2026
2. Brief details of items deliberated and results thereof	The results of remote e-Voting during the 31st Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM, will be submitted to the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3. Manner of approval proposed for certain items (e-voting etc.)	The Company provided remote e-Voting facility to the members to exercise their votes electronically from Tuesday, July 14, 2026, at 9:00 A.M. (IST) and ended on Friday, July 17, 2026, at 5:00 P.M. (IST) on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM. Members who participated at the 31st AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the MUFG portal during the AGM and thirty minutes after the conclusion of the Annual General Meeting.