

# SOBHA

October 12, 2026

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| BSE Limited<br>Department of Corporate Services<br>PJ Towers, Dalal Street<br>Mumbai – 400 001<br><b>Scrip Code: 532784</b> | The National Stock Exchange of India Limited<br>Exchange Plaza, Plot No C/1, G Block<br>Bandra Kurla Complex<br>Mumbai – 400 051<br><b>Scrip Code: SOBHA</b> |
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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 19<sup>th</sup> day of October, 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

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 October 01, 2026, and it shall remain closed till forty-eight hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2026.

We request you to take the aforesaid information on record.

## **For Sobha Limited**

Bijan Kumar  
Dash

Digitally signed by Bijan Kumar  
Dash  
Date: 2026.10.12 17:31:11  
+05'30'

**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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