

SOBHA

January 10, 2026

The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784	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
---	---

Dear Sir/ Madam,

Sub: Compliance with Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) – Intimation of meeting of Board of Directors.

Pursuant to Regulation 29 (1) of the SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 16th day of January, 2026 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 inter alia the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for the Designated Persons and their immediate relatives was closed from January 01, 2026 and it shall remain closed till forty-eight hours after the declaration of Financial Results.

We request you to take the aforesaid information on record.

Yours sincerely,

FOR SOBHA LIMITED

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

SOBHA LIMITED