

SOBHA

Date: June 26, 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
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Dear Sir / Madam,

Sub: Record Date for final dividend and Annual General Meeting

With reference to the above captioned subject, we wish to inform you the following:

1. The Thirty-first Annual General Meeting ("**AGM**") of the Company is scheduled to be held on Saturday, July 18, 2026, at 09:00 A.M. (IST), through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed Record Date as Friday, July 10, 2026, for the purpose of determining entitlement of the members of the Company to receive Dividend of ₹ 6/- (60%) per equity share having face value of ₹ 10/- each on fully paid-up shares of the Company and pro-rata dividend on partly paid-up equity shares for the Financial Year 2025-26. The said Dividend, if declared at the AGM, will be paid within the statutory time, subject to deduction of tax at source as applicable.
3. The Company has fixed Cut-off Date for the purpose of determining the voting entitlement of members at the ensuing Annual General Meeting as Saturday, July 11, 2026.

Kindly take the aforesaid information on record in compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking You.
Yours sincerely,

FOR SOBHA LIMITED

Bijan Kumar Dash
Company Secretary and Compliance Officer
Membership No.: ACS17222

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