

To

1. The Deputy Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400 001.
Scrip Code: 532784
2. 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
3. The Company Secretary and Compliance Officer / Audit Committee
Sobha Limited
SOBHA, Sarjapur-Marathahalli, Outer Ring Road (ORR),
Devarabisanahalli, Bellandur Post, Bangalore, KA - 560103.

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare for and on behalf of Promoter & Promoter Group of Sobha Limited that Promoter and Promoter group along with the Persons Acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2025-26.

A summary of the Capital structure, promoter & Promoter group shareholding and encumbrance as on March 31, 2026, is enclosed as Annexure A.

Request you to take note of the same.

Thanking You,

For and on behalf of Promoter / Promoter Group



(Ravi PNC Menon)
Promoter
Authorized Signatory

Place: Dubai

Date: 01.04.2026

Capital Structure of 'SOBHA LIMITED

Particulars of Equity Share Capital	Authorised capital	Issued capital	Subscribed capital	Paid-up Capital*	
				Fully paid up	Partly paid up of Rs. 5 Each
Number of equity shares	15,00,00,000	10,69,53,834	10,69,53,834	10,69,32,977	20,857
Nominal value per share (in rupees)	10	10	10	10	10
Total amount of equity (in rupees)	1,50,00,00,000	106,95,38,340	106,95,38,340	106,95,38,340	1,04,285

Details of encumbered shares

Total number of shares held by Promoter and Promoter Group in Sobha Limited	5,65,58,845
Percentage of the total issued and paid-up capital held by Promoter and Promoter Group in Sobha Limited	52.88
Total number of shares held in Sobha Limited by promoter(s) / PAC(s) whose shares have been encumbered	Nil
Encumbered shares of promoter(s) / PAC(s) as a percentage of Promoter's shareholding	Nil
Encumbered shares of promoter(s) / PAC(s) as a percentage of total share capital	Nil

On behalf of Promoter and Promoter Group and PAC



Ravi PNC Menon)
Promoter
Authorized Signatory

Place: Dubai
Date: 01.04.2026