



October 15, 2024

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| The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784 & 890205 | 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 & SOBHAPP |
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is to inform that the National Stock Exchange of India Limited has issued an Advisory letter dated 14th October 2024 under the Listing Regulations, the details of which are as per the enclosed Annexure. As mentioned in the said letter, a copy of same is being disseminated to the Stock Exchanges.

The aforesaid information is also being made available on the website of the Company at www.Sobha.com

Yours sincerely,

FOR SOBHA LIMITED

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

Encl: As above

SOBHA LIMITED

REGD & CORPORATE OFFICE: ‘SOBHA’, SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST,
BANGALORE – 560103, INDIA
CIN: L45201KA1995PLC018475 | TEL.: +91 80-49320000 | Email id: investors@sobha.com | www.sobha.com

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/SOBHA/01/2024-2025

Date: October 14, 2024

To,
The Company Secretary
Sobha Limited,
'SOBHA', Sarjapur, Marathahalli Outer Ring Road
Devarabisanahalli, Bellandur Post, Bangalore – 560103

Sub: Advisory letter

Dear Sir/Madam,

This is in reference to the disclosure submitted by Sobha Limited ('the Company') on January 22, 2024, w.r.t "Appointment of Senior Management".

As per Sub-para 7 of Para A Part A of Schedule III of SEBI LODR read with SEBI Circular dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of Board meeting.

In the above case, it was observed that the intimation regarding appointment related Senior Management was submitted with Stock Exchange in delay beyond the timeline prescribed in the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the advisory letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager

This Document is Digitally Signed

Signer: DHAVAL SHAH
Date: Mon, Oct 14, 2024 15:26:18 IST
Location: NSE



Annexure

| Sr. No. | Description | Details |
|----------------|--|---|
| 1 | Name of the authority | National Stock Exchange of India Limited (NSE) |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed | Advisory Letter |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Letter dated 14 th October 2024 |
| 4 | Details of the violation(s) / contravention(s) committed or alleged to be committed. | As per Sub-para 7 of Para A Part A of Schedule III of SEBI LODR read with SEBI Circular dated July 13, 2023, an Intimation made beyond the timeline as prescribed in the aforesaid provisions as observed by NSE. |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | There is no material impact on the financial, operation or other activities of the Company. |

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