



Date: July 25, 2024

The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code: 532784</b>	The Manager The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 <b>Scrip Code: SOBHA</b>
---	---

Dear Sir / Madam,

**Sub: Record Date for final dividend on partly paid up shares.**

With reference to the above captioned subject and in furtherance of our previous letter dated July 15, 2024, we wish to inform you that the Company has fixed Record Date as Friday, July 26, 2024, for the purpose of determining entitlement of the members of the Company to receive 3/- (30 %) per equity share having face value of Rs. 10/- each fully paid-up shares of the Company and accordingly pro-rata dividend of Rs. 1.5 on partly paid-up equity shares for the financial year 2023-24. The said Dividend, if declared at the AGM, will be paid within statutory time period, subject to deduction of tax at source as applicable.

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.: ACS 17222**

**SOBHA LIMITED**

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE – 560103  
CIN: L45201KA1995PLC018475 | TEL.: +91 80-49320000 | FAX: +91 80 49320444 | www.sobha.com