



Date: May 29, 2023

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

To
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: Outcome of Board Meeting held on May 29, 2023

A. This is to inform that the Board of the Directors of the Company, at the meeting held today, i.e. Monday, May 29, 2023, has inter alia transacted the following items of business:

1. Approved the Audited Financial Statements (Standalone and Consolidated) for the financial year 2022-23 and Audited Financial Results for the quarter and financial year ended March 31, 2023, as recommended by the Audit Committee.
2. Recommended a dividend of Rs. 3.00/- (30%) per equity share for the financial year ended March 31, 2023, subject to the approval of the members.
3. Approved the convening of Twenty-Eight Annual General Meeting of the Company on Tuesday, August 8, 2023.

B. In this connection, please find enclosed herewith the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2023, along with the Statutory Audit Report.

C. Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that the Auditors of the Company have issued their reports with unmodified (i.e., unqualified) opinion on the Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023.

The Board Meeting commenced at 02:30 PM and concluded at 04:31 P.M.

SOBHA LIMITED

SOBHA

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

Yours sincerely,

FOR SOBHA LIMITED



VIGNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: 16651