

SOBHA

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THE 25TH DAY OF SEPTEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD (ORR) DEVARBISANAHALLI, BELLANDUR POST BANGALORE - 560103 WHICH COMMENCED AT 10:00 A.M. AND CONCLUDED AT 10:30 A.M.

"RESOLVED THAT Ms. Shilpa Malik - Regional Head NCR be and is hereby empowered to act as an authorized representative of the Company relating to the ongoing and other projects and properties in the states of Haryana, Delhi and authorized to perform the following functions for and on behalf of the Company:

1. To identify and select land parcels, negotiate and fix the price with the landlords and brokers, and to take steps to purchase, jointly develop, take on lease, rental, such land parcels, and enter into Term Sheet, MOU, agreements, Sale deed, Joint Development agreement, Power of Attorney, other type of documents as deemed appropriate for the business requirement of the Company and all kinds of plan approvals.
2. To do all acts, deeds, matters and things that may be necessary to complete the registration of the documents in the matter required by the law and when it has been returned to her after being duly registered, to give proper receipt and discharge for the same.
3. To sell and purchase land on outright purchase basis or on lease or on Joint Venture including by way of entering into agreements to purchase or sell, pay advances and balance considerations and to do all acts and deeds in connection with the above on such terms and conditions as may be necessary.
4. To obtain permission from local authorities, planning authorities and from other authorities pertaining to projects on behalf of the Company.
5. To submit plans for construction of the project/s on the said properties to the Government authorities, City Municipal Council, Municipal Corporation, Town Planning Authority, Local Development Authority, Real Estate Regulatory Authority and to any other competent Authority, as per applicable laws and to get the same sanctioned/amended or revised in accordance with rules and regulations thereof and do all such things that are necessary to complete the registration of the documents in the matter required by law and to receive such Deeds and Documents after being duly registered, and to give proper receipt and acknowledgement for the same.
6. To appear and represent before the Registrar General of any District or Sub-Registrar of Assurances appointed under any act or law for the time being in force for the registration of deeds & Documents entered into by the Company and admit execution thereof and to pay such fees as shall be necessary for the registration of such Deeds & Documents.
7. To act as the authorised person of the Company and appear & represent before all statutory authorities including Central or State Government, Corporation, Local authorities, Income tax department, Pollution Control Board, Environmental Authorities, Airport Authorities, Electricity Board, Fire department and before any statutory or non-statutory authorities etc. Courts, Quasi-

SOBHA LIMITED

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Judicial Authorities, Arbitral Tribunals on behalf of the Company and sign and file necessary papers and documents and pleadings etc. as may be required and plead before such Courts, Quasi-Judicial Authorities as regards the cases filed by and/or against the Company from time to time.

8. To engage Advocates, Counsels, Solicitors and/ or remove/ substitute such Advocates, Counsels and Solicitors as may be required from time to time as regards the litigations and/ or legal matters relating to the Company.

9. To sign and file Plaints, Petitions, Revisions, Complaints, Written Statements, Counters, Objections Affidavits, Declarations, Applications, Memos, Vakalatnama, Sale deeds, Agreements and such other documents and papers as may be required to be filed in the Courts, in the cases filed by and/ or against the Company from time to time.

10. To do any/ all such acts, deeds & things which are of bonafide & in the interest of the Company and which shall deem necessary and expedient for smooth operation of the business activities of the Company.

RESOLVED FURTHER THAT a certified true copy of this resolution be delivered to the aforementioned personnel to take necessary action and discharge the responsibilities and functions as detailed above for and on behalf of the Company.”

-// CERTIFIED TRUE COPY//-

FOR SOBHA LIMITED



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