





27th May, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Mumbai

Kind Attn: Manager, Listing Department

Email Id: neaps@nse.co.in Stock Code - SONATSOFTW

Dear Sirs,

BSE Limited

P.J. Towers, Dalal Street

Mumbai

Kind Attn: Manager, Listing Department Email Id: listing.centre@bseindia.com

Stock Code - 532221

Sub: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, this is to inform you that the Company's Management had a meeting with the Institutional Investors/Analysts as per details given below:-

| Date | Interaction with | Discussion | Venue |
|--------------|--|--|---------|
| May 27, 2021 | Franklin Templeton AMC (India) Pvt Ltd. | Industry/ Company specific developments already in public domain | Virtual |

No unpublished price sensitive information was shared/discussed at the meeting.

Please take the same on your record.

Thanking you,

Yours faithfully

For Sonata Software Limited

Mangal Kulkarni

Company Secretary, Compliance Officer and Head-Legal