



22<sup>nd</sup> February, 2022

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai Kind Attn: Manager, Listing Department Email Id: <u>neaps@nse.co.in</u> Stock Code - SONATSOFTW BSE Limited P.J. Towers, Dalal Street Mumbai Kind Attn: Manager, Listing Department Email Id: <u>listing.centre@bseindia.com</u> Stock Code - 532221

Dear Sirs,

## 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     |
|-------------------|-----------------------------|--|-----------|
| February 21, 2022 | Way2wealth Brokers Pvt. Ltd | Industry/ Company specific<br>developments already in<br>public domain | In Person |

No unpublished price sensitive information was shared/discussed at the meeting.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

