11th February, 2025

National Stock Exchange of India Limited BSE Limited

Exchange Plaza, Bandra Kurla Complex, Mumbai P.J. Towers, Dalal Street, Mumbai Kind Attn: Manager, Listing Department Kind Attn: Manager, Listing Department

Stock Code - SONATSOFTW Stock Code - 532221

Dear Ma'am/Sirs,

Sub: Intimation of meeting with Institutional Investor

With reference to the captioned subject, we hereby inform you that a meeting with institutional investor is scheduled as per the details below:

Date of the Meeting	Meeting with	Mode of the Meeting	Place of the Meeting	Time of the Meeting (IST)	Meeting scheduled for
12 th February, 2025	Invesco Asset Management India Pvt. Ltd.	Virtual	Not Applicable	9:00 AM – 9:30 AM	Single Investor

Company will be referring to publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) will be shared or discussed at the meeting(s).

This information is also hosted on the website of the Company at https://www.sonata-software.com/about-us/investor-relations

Please take the same on your record.

Thanking you,

Yours faithfully

For Sonata Software Limited

Mangal Krishnarao Kulkarni Digitally signed by Mangal Krishnarao Kulkarni Date: 2025.02.11 18:18:55 +05'30'

Mangal Kulkarni

Company Secretary, Compliance Officer and Head Legal

Registered Office: 208, T V Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai – 400 030 Corporate Office: Tower-A, Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri Hobli,