

12<sup>th</sup> February, 2025

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Mumbai  
Kind Attn: Manager, Listing Department  
Stock Code - SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street, Mumbai  
Kind Attn: Manager, Listing Department  
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 |
|---------------------------------|------------------------|---------------------|----------------------|---------------------------|-----------------------|
| 13 <sup>th</sup> February, 2025 | Tata Mutual Fund       | Virtual             | Not Applicable       | 6:30 PM – 7:00 PM         | Single Investor       |
|                                 | Catamaran Advisors LLP |                     |                      | 7:00 PM – 7:30 PM         |                       |

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be referring to publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) will be shared or discussed at the meeting(s).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: 2025.02.12 17:15:30  
+05'30'

**Mangal Kulkarni**

**Company Secretary, Compliance Officer and Head Legal**