

03rd March, 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 ¹	Mode of the Meeting	Place of the Meeting	Time of the Meeting (IST)	Meeting scheduled for
6 th March 2025	Canara Robeco Asset Management Company Ltd	Virtual	Not Applicable	6:30 PM – 7:00 PM	Single Investor
	Kotak Mahindra Asset Management Companies Ltd			7:00 PM – 7:30 PM	
	UTI Asset Management Company Ltd			7:30 PM – 8:00 PM	

¹The schedule of the aforesaid meeting/event is subject to change.

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referring to publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) will be shared or discussed at the meeting(s).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