The Modernization Engineering Company



2nd June, 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 Sirs/Madam,

Sub: Analyst/ Investor Meet – One on One

With reference to above cited subject, this is to inform you that the Company's Management had a meeting with the Institutional Investor/Analyst as per details given below:

Date of the Meeting	Meeting with	Mode of the Meeting	Place of the Meeting	Time of the Meeting	Meeting scheduled for
2 nd June, 2025	Marcellus Investment Managers Pvt Ltd.	Virtual	Not Applicable	5:30 PM – 6:00 PM (IST)	Single Investor

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referred to the publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) was shared or discussed at the meeting(s).

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

Please take the same on your record.

Thanking you,

Yours faithfully For **Sonata Software Limited**

Mangal Kulkarni Company Secretary, Compliance Officer and Head Legal