

14th August, 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
14 th August, 2025	BNY Mellon Fund Managers Ltd	Virtual	NA	3:00 PM – 3:30 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referred to the publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) was shared or discussed at the meeting(s).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 <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