

26th August, 2025

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

Stock Code - SONATSOFTW

Dear Sirs/Madam,

BSE Limited

P.J. Towers, Dalal Street, Mumbai Kind Attn: Manager, Listing Department

Stock Code - 532221

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
26 th August, 2025	FSSA Investment Managers	Physical	Bengaluru	3:00 PM - 4:00 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referred to the publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) was shared or discussed at the meeting(s).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 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

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