

28th 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
28 th August, 2025	Invesco Asset Management India Pvt. Ltd.	Virtual	Not Applicable	5:30 PM - 6:15 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referred to the publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) was shared or discussed at the meeting(s).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.sonatasoftware.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**

Registered Office: 208, T V Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai – 400 030