

11th December, 2025

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

**BSE Limited** P.J. Towers, Dalal Street, Mumbai Kind Attn: Manager, Listing Department Stock Code - 532221

Dear Sirs/Madam,

Stock Code - SONATSOFTW

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
11 <sup>th</sup> December,	Renaissance	Virtual	!	2:30 PM - 3:00	Single
2025	Investment			PM (IST)	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referred to the publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) was shared or discussed at the meeting(s).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** 

CIN: L72200MH1994PLC082110