

21st February, 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 Ma'am/Sirs,

Sub: Intimation of meeting with Institutional Investor

With reference to the captioned subject, we hereby inform you that a meeting with institutional investor is scheduled as per the details below:

Date of the Meeting	Meeting with	Mode of the Meeting	Place of the Meeting	Time of the Meeting (IST)	Meeting scheduled for
24 th February, 2025	Spark Institutional Equities Pvt. Ltd.	Virtual	Not Applicable	11:00 AM – 12:00 PM	Single Investor
25 th February, 2025	ICICI Prudential Life Insurance Co Ltd	Physical	Bengaluru	2:30 PM – 3:30 PM	Single Investor

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be referring to publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) will be shared or discussed at the meeting(s).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