

12th February, 2025

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai	P.J. Towers, Dalal Street, Mumbai
Kind Attn: Manager, Listing Department	Kind Attn: Manager, Listing Department
Stock Code - SONATSOFTW	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
13 th February, 2025	Tata Mutual Fund	Virtual	Not Applicable	6:30 PM – 7:00 PM	Single Investor
	Catamaran Advisors LLP			7:00 PM – 7:30 PM	

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referring to publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) will be shared or discussed at the meeting(s).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