

19th 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 investors are 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
21 st February, 2025	Flowering Tree Investment Management	Virtual	Not Applicable	11:00 AM – 12:00 PM	
	Carnelian Asset Advisors LLP			6:30 PM – 7:00 PM	Single Investor
	ICICI Prudential Asset Management Company Ltd.			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be referring to publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) will be shared or discussed at the meeting(s).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