

11<sup>th</sup> 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
12 <sup>th</sup> February, 2025	Invesco Asset Management India Pvt. Ltd.	Virtual	Not Applicable	9:00 AM – 9:30 AM	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be referring to publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) will be shared or discussed at the meeting(s).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**