

27<sup>th</sup> December, 2023

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 Sirs/Madam,

**Sub: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above cited regulation(s) and other applicable provisions, this is to inform you that the Company's Management had a meeting with the Institutional Investors/Analysts as per details given below:

Date	Interaction with / To attend	Discussion	Venue	Timing (IST)
27 <sup>th</sup> December, 2023	Max Life Insurance Company Limited	Industry/ Company specific developments already in the public domain	Virtual	2:00 P.M. – 2:45 P.M.
	Emkay Global Financial Services Limited			3:30 P.M. – 4:30 P.M.

No unpublished price sensitive information was shared or discussed at the meeting(s).

Please take the same on your record.

Thanking you,

Yours faithfully  
For **Sonata Software Limited**

**Mangal Kulkarni**  
Company Secretary, Compliance Officer and Head Legal