

11th March, 2024

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) |
|-----------------------------|------------------------------|--|-----------|-------------------|
| 11 th March 2024 | Mirae Asset Capital | Industry/ Company specific developments already in the public domain | Bengaluru | 2:30 PM – 3:30 PM |

No unpublished price sensitive information was shared or discussed at the meeting(s).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