

29<sup>th</sup> June, 2026

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: Analyst/ Investor Meet – One on One**

With reference to above cited subject, this is to inform you that the Company's Management had a meeting with the Institutional Investor/Analyst as per details given below:

<b>Date of the Meeting</b>	<b>Meeting with</b>	<b>Mode of the Meeting</b>	<b>Place of the Meeting</b>	<b>Time of the Meeting</b>	<b>Meeting scheduled for</b>
29 <sup>th</sup> June, 2026	Banyan Tree Advisors Private Limited	Virtual	--	12:00 PM – 1:00 PM (IST)	Single Investor

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referred to the publicly available information and documents for discussions during interaction in the meet/call and no unpublished price sensitive information (UPSI) was shared or discussed at the meeting(s).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