

Ref: SEBI/BSE/2022-23/057

Date: October 31, 2022

Scrip Code: 949876

Company Code: 10494

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of LODR Regulations, read with circulars and guidelines issued thereunder from time to time, we hereby inform that the meeting of the Board of Directors of M/s Sonata Finance Private Limited (“*the Company*”) is scheduled to be held on Saturday, November 12, 2022 to inter alia, consider and approve the following proposal:

1. Standalone Limited reviewed financial results for the quarter and half year ended September 30, 2022.

Please take it on your record.

**For Sonata Finance Private Limited**

**Paurvi Srivastava**  
**Company Secretary**

**Copy to:**

1. Catalyst Trusteeship Limited (Debenture Trustee)
2. Beacon Trusteeship Limited (Debenture Trustee)
3. IDBI Trusteeship Services Limited (Debenture Trustee)