

**Ref: SEBI/BSE/2024-25/033****Date: July 17, 2024****Scrip Code: 949876****Company Code: 10494**

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

**Subject: Outcome of the Board Meeting held on July 17, 2024 pursuant to Para 16 of Part B of Schedule III covered under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“LODR Regulations”).**

Dear Sir/Madam,

In furtherance to our intimation dated July 12, 2024, we hereby inform you that the Board of Directors of the Company, in the meeting held today, Wednesday, **July 17, 2024**, considered and has inter alia approved the Unaudited Financial Results together with limited review report of the Company for the quarter ended June 30, 2024.

The Board Meeting commenced at 10:00 a.m. (IST) and concluded at 05:00 p.m. (IST).

Request you to take the same on your records.

**For Sonata Finance Private Limited**

**Anjali M. Siddiqui**  
**Company Secretary**  
**Membership No. F12612**

**CC:**

1. *Catalyst Trusteeship Limited (Debenture Trustee)*