



SONATA FINANCE PVT. LTD.

II Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,
Lucknow – 226026, Uttar Pradesh, India

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CIN: U65921UP1995PTC035286

NBFC MFI Regn. No.: B-12.00445

Ref: SEBI/BSE/2023-24/078

Date: January 15, 2024

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 wish to inform that the meeting of the Board of Directors of M/s Sonata Finance Private Limited is scheduled to be held on **Tuesday, January 30, 2024** to inter alia, consider and approve the Unaudited Financial Results together with the limited review report for the quarter and nine months ended December 31, 2023.

Accordingly, the outcome of board meeting and the financial results along with the submissions in compliance with the Listing Regulations shall be submitted to your good office.

Request you to take the same on records.

For Sonata Finance Private Limited

Anjali M. Siddiqui
Company Secretary
Membership No. F12612

CC:
Catalyst Trusteeship Limited (Debenture Trustee)