

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/2023-24/074 Date: December 29, 2023

Scrip Code: 949876 Company Code: 10494

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

Subject: Notice of Closure of Trading Window for the quarter ending December 31, 2023.

Dear Sir/Madam,

This is to inform that pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities, the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Person/Insiders from the end of quarter December 31, 2023. The securities of the company shall reopen for trading upon the expiry of 48 (Forty-Eight) hours post the declaration/dissemination of the financial results of the Company for the quarter ending December 31, 2023, to the Stock Exchange.

Request you to kindly take the same on record.

Thanking you.

For and on behalf of Sonata Finance Private Limited

Anjali Manwani Siddiqui Company Secretary Membership No. F12612