

Ref: SEBI/BSE/2021-22/058

Date: February 14, 2022

Scrip Code: 949876

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

Subject: Outcome of the Board Meeting held on February 14, 2022 pursuant to clause 16 of Part B of Schedule III covered under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Ma'am,

In furtherance to our intimation dated February 09, 2022, we hereby inform you that the Board of Directors of the company, at its meeting held today, February 14, 2022, considered and approved inter-alia, the Standalone Limited Reviewed Financial results for the quarter ended December 31, 2021.

The Board Meeting commenced at 05:00 p.m. (IST) and concluded at 11:58 p.m. (IST)

This is for your kind information and record please.

For Sonata Finance Private Limited

Paurvi Srivastava
Company Secretary