

Ref: SEBI/BSE/2021-22/036

Date: November 13, 2021

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 dated November 13, 2021 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,

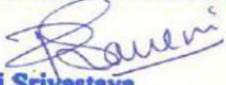
In furtherance to our intimation dated November 02, 2021, we hereby inform you that the Board at its meeting held today, November 13, 2021, considered and approved inter-alia, the following:

1. Standalone Limited Reviewed Financial results for the quarter and half year ended September 30, 2021.
2. Raising of funds through issuance of Rated, Secured, Listed, Redeemable, Non-Convertible Debentures by way of private placement for an amount not exceeding INR 55,00,00,000 (Indian Rupees Fifty-Five Crores only) to eligible funds of BlueOrchard Finance Limited, in one or more tranches.

The Board Meeting commenced at 2:00 p.m. (IST) and concluded at 9:45 p.m. (IST)

This is for your kind information and record please.

For Sonata Finance Private Limited



Paurvi Srivastava
Company Secretary
ICSI Membership No. A34110
2D/1/305, Madhwapur, Allahabad-211003