

Ref: SEBI/BSE/2022-23/84

Date: January 28, 2023

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 hereby inform that the meeting of the Board of Directors of M/s Sonata Finance Private Limited (“*the Company*”) is scheduled to be held on Tuesday, February 07, 2023 to inter alia, consider and approve the following proposals:

1. Standalone Limited reviewed financial results for the quarter ended December 31, 2022.
2. Raising of funds through the issuance of Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures by way of private placement, in one or more tranches for an amount not exceeding INR 80,00,00,000/- (Indian Rupees Eighty Crore Only) to eligible fund of BlueOrchard Finance Limited.

Please take it on your record.

For Sonata Finance Private Limited

Paurvi Srivastava
Company Secretary

Copy to:

1. Catalyst Trusteeship Limited (Debenture Trustee)
2. Beacon Trusteeship Limited (Debenture Trustee)
3. IDBI Trusteeship Services Limited (Debenture Trustee)