

**Ref: SEBI/BSE/2022-23/085**

**Date: February 07, 2023**

**Scrip Code: 949876**

**Company Code: 10494**

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 07, 2023, pursuant to Para 16 of Part B of Schedule III covered under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“LODR Regulations”).**

Dear Sir/Madam,

In furtherance to our intimation dated January 28, 2023, we hereby inform you that the Board of Directors of the Company, at its meeting held today, **February 07, 2023**, considered and approved inter-alia, 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.

The Board Meeting commenced at 11:00 a.m. (IST) and concluded at 10:15 p.m. (IST)

This is for your kind information and record please.

**For Sonata Finance Private Limited**

**Paurvi Srivastava**  
**Company Secretary**