

Ref: SEBI/BSE/2022-23/060

Date: November 12, 2022

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 November 12, 2022, 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 October 31, 2022, we hereby inform you that the Board of Directors of the Company, at its meeting held today, November 12, 2022, considered and approved inter-alia, the following proposals:

1. Standalone Limited reviewed financial results for the quarter and half year ended September 30, 2022.

The Board Meeting commenced at 10:30 a.m. (IST) and concluded at 08:45 p.m. (IST)

This is for your kind information and record please.

**For Sonata Finance Private Limited**

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