



SONATA Finance Private Limited

2nd Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,
Lucknow – 226026, Uttar Pradesh
CIN: U65921UP1995PTC035286
Contact No : 0522-4005729
Email: info@sonataindia.com
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Ref: SEBI/BSE/2022-23/032

Date: August 10, 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 August 10,2022 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/Madam,

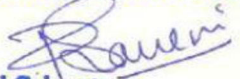
In furtherance to our intimation dated August 04, 2022, we hereby inform you that the Board of Directors of the Company, at its meeting held today, August 10, 2022, considered and approved inter-alia, the following proposals:

1. Standalone Limited reviewed financial results for the quarter ended June 30, 2022.
2. Raising of funds through 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 38,00,00,000/- (Indian Rupees Thirty-Eight Crores only) to eligible funds of Blue Orchard Finance Limited.
3. Raising of funds through issuance of Secured, Unlisted, Redeemable Non-Convertible Debentures by way of private placement, in one or more tranches for an amount not exceeding USD 5,000,000/- (United States Dollars Five Million only), equivalent in INR to eligible funds of DWM Asset Management, LLC.
4. Raising of funds through issuance of Secured, Unlisted, Redeemable Non-Convertible Debentures by way of private placement, in one or more tranches for an amount not exceeding USD 2,500,000/- (United States Dollars Two Million Fifty Thousand only), equivalent in INR to eligible funds of DWM Asset Management, LLC.
5. Raising of funds through issuance of Secured, Rated, Unlisted, Redeemable Non-Convertible Debentures by way of private placement, in one or more tranches for an amount not exceeding INR 25,00,00,000/- (Indian Rupees Twenty-Five Crores only) to eligible funds of Northern Arc Capital Limited.

The Board Meeting commenced at 11:15 a.m. (IST) and concluded at 07:00 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