



## SONATA Finance Private Limited

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Lucknow – 226026, Uttar Pradesh  
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Ref: SEBI/BSE/2022-23/010

Date: May 27, 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 May 27, 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/Ma'am,

In furtherance to our intimation dated May 18, 2022, we hereby inform you that the Board of Directors of the Company, at its meeting held today, May 27, 2022, considered and approved inter-alia, the following proposals:

1. Standalone Audited Financial results for the quarter and financial year ended March 31, 2022.
2. Raising of funds through issuance of Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures by way of private placement for an amount not exceeding INR 38,00,00,000/- (Indian Rupees Thirty-Eight Crores only) to eligible funds of BlueOrchard Finance Limited.
3. Raising of funds through issuance of Rated, Secured, Taxable, Listed, Redeemable, Non-Convertible Debentures on a private placement basis, in one or more tranches for an amount not exceeding INR 20,00,00,000/- (Indian Rupees Twenty Crore Only) to eligible funds of Northern Arc Capital Limited.
4. Raising of funds through issuance of Rated, Secured, Taxable, Listed, Redeemable, Non-Convertible Debentures on a private placement basis, in one or more tranches for an amount not exceeding INR 30,00,00,000/- (Indian Rupees Thirty Crore Only) to eligible funds of Northern Arc Capital Limited.

The Board Meeting commenced at 11:15 a.m. (IST) and concluded at 11:58 p.m. (IST)

This is for your kind information and record please.

**For Sonata Finance Private Limited**

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