

Ref: SEBI/BSE/2023-24/042

Date: August 10, 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 August 10, 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 July 28, 2023, we hereby inform you that the Board of Directors of the Company, in their meeting held on even date i.e. Thursday, **August 10, 2023**, considered and has inter alia approved the Unaudited Financial Results together with limited review report, thereof for the quarter ended June 30, 2023.

The Board Meeting commenced at 10:30 a.m. (IST) and concluded at 03:30 p.m. (IST).

Request you to take the same on your records.

For Sonata Finance Private Limited

Anjali M. Siddiqui
Company Secretary
Membership No. F12612

CC:

1. *Catalyst Trusteeship Limited (Debenture Trustee)*