

Ref: SEBI/BSE/2023-24/080

Date: January 30, 2024

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 January 30, 2024 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 15, 2024, we hereby inform you that the Board of Directors of the Company, in the meeting held today, Tuesday, **January 30, 2024**, considered and has inter alia approved the Unaudited Financial Results together with limited review report of the Company for the quarter and nine months ended December 31, 2023.

The Board Meeting commenced at 10:45 a.m. (IST) and concluded at 04:30 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)