

SONATA SOFTWARE LIMITED

(CIN: L72200MH1994PLC082110)

Registered Office: 208, T V Industrial Estate, 2nd floor, S. K. Ahire Marg, Worli, Mumbai – 400 030
Corporate Office: Tower-A, Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri Hobli, Mysore Road, Bengaluru - 560059, India
Tel: 91-80-6778 1000, **E-mail:** info@sonata-software.com,
Website: www.sonata-software.com

NOTICE OF THE TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting ("**AGM**") of the Members of **SONATA SOFTWARE LIMITED** will be held on Tuesday, 6th August, 2024, at 2:30 p.m. (IST) through video conference ("**VC**") / other audio-visual means ("**OAVM**"), to transact the following business:

ORDINARY BUSINESS

1. Adoption of Financial Statements for the Financial Year ended March 31, 2024.

To receive, consider, approve, and adopt the following:

- (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Directors and Auditors' thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the report of the Auditors' thereon.

2. Declaration of dividend.

To confirm the payment of Interim Dividend of ₹ 7/- (Seven Rupees only) per equity share of par value of ₹ 1/- each already paid, and to declare additional Final Dividend of ₹ 4.40/- (Four Rupees & Forty Paise only) per equity share of par value of ₹ 1/- each for the Financial Year ended March 31, 2024.

3. Appointment of Mr. Shyam Bhupatirai Ghia as a Director liable to retire by rotation.

To appoint a director in place of Mr. Shyam Bhupatirai Ghia (DIN: 00005264), who retires by rotation and being eligible, seeks re-appointment.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Shyam Bhupatirai Ghia (DIN: 00005264), who retires by rotation, be and is hereby re-appointed as a Director liable to retire by rotation."

SPECIAL BUSINESS

4. Appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161, read with Schedule IV of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 17, 17(1A) and 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations') (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof) for the time being in force, in accordance with the provisions of Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board, Mr. Surin Shailesh Kapadia (DIN: 00770828) who was appointed as an Additional Director in the capacity of an Independent Director be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years commencing from 7th May, 2024 till 6th May, 2029, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. Appointment of Ms. Mona Ninad Desai (DIN: 03065966) as an Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161, read with Schedule IV of the Companies Act, 2013 and other applicable provisions, of the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 17, 17(1A) and 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations') (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof) for the time being in force, in line with the provisions of Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board, Ms. Mona Ninad Desai (DIN: 03065966) who was appointed as an Additional Director in the capacity of an Independent Director be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years commencing from 7th May, 2024 till 6th May, 2029, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. Re-appointment of Mr. Sanjay K Asher (DIN: 00008221) as an Independent Director of the Company, for a second term of five consecutive years.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 ('the Act'), the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 17, 17(1A) and 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ('SEBI Listing Regulations') (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof) for the time being in force, in accordance with the provisions of Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board, Mr. Sanjay K Asher (DIN: 00008221) be and is hereby reappointed as an Independent Director of the Company, to hold office for a second term of five consecutive years with effect from 8th August, 2024 till 7th August, 2029, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
For **SONATA SOFTWARE LIMITED**

Mangal Krishnarao Kulkarni
Company Secretary
ACS: 11861

Place: Mumbai
Date: 7th May, 2024

NOTES:

1. Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold Annual General Meeting ("AGM") through video conference ("VC") / other audio visual means ("OAVM"), without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and the Circulars, the Annual General Meeting (AGM) of the Company is being held through VC / OAVM. The registered office of the Company shall be the deemed venue for the AGM.
2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since this AGM is being held in accordance with the Circulars through VC / OAVM, the facility for appointment of proxies by the Members will not be available and hence, the proxy form, attendance slip and route map of the AGM are not annexed to this Notice.
3. In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2023-24 and instructions for e-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website at www.sonata-software.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>. The Company has also published an advertisement in newspaper containing the details about the AGM i.e., the conduct of the AGM through VC/OAVM, date and time of the AGM, availability of the notice of AGM at the Company's website, manner of registering the email IDs of those shareholders who have not registered their email addresses with the Company / Registrar & Share Transfer Agent viz. KFin Technologies Limited (RTA/KFin) and other matters as may be required.
4. The Explanatory Statement pursuant to Section 102 of the Act, as amended, setting out material facts concerning the business under Item No. 4 to 6 of the Notice, are annexed hereto. The relevant details, pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India – SS 2, in respect of Director seeking appointment/re-appointment at this AGM is also annexed. Requisite declarations have been received from the Directors seeking appointment/re-appointment.
5. The Company has engaged the services of NSDL, as authorised agency for conducting the AGM through VC/ OAVM and for providing e-voting facility to its members.
6. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote at the AGM.
8. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC /OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to mvbhatcs@gmail.com with a copy marked to evoting@nsdl.co.in.

Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

9. The Company has fixed Friday, July 26, 2024 as the 'Record Date' and the Register of Members of the Company will be closed from Saturday, July 27, 2024 to Monday, August 05, 2024 (both dates inclusive), for determining entitlement of members to Final Dividend for the Financial Year ended March 31, 2024, if approved at the AGM.
10. The Final Dividend on equity shares as recommended by the Board of Directors for the year ended March 31, 2024, if approved, at the AGM, will be payable:
 - a. to those members holding shares in physical form, whose names appear on the Register of Members on July 26, 2024; and
 - b. in respect of shares held in electronic form, on the basis of beneficial ownership as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose on July 26, 2024.
11. Any person who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, i.e., July 26, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA.
12. Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to shareholders at the prescribed rates in the Income Tax Act, 1961 ('the IT Act'). The shareholders are requested to update their PAN with the DP (if shares held in electronic form) and Company / KFin Technologies Limited ("KFin") (if shares held in physical form).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by e-mail to einward.ris@kfintech.com on or before July 22, 2024. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% or as may be prescribed in the IT Act.

Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents (PDF / JPG Format) by e-mail to einward.ris@kfintech.com. The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. IST on July 22, 2024.

For further details and formats of declaration, please refer to FAQs on Taxation of Dividend Distribution available on the Company's website at <https://www.sonata-software.com/about-us/investor-relations>.

13. Since SEBI has made it mandatory for distributing dividends through Electronic Clearing Service (ECS), the Company will use the bank account details furnished by the Depository Participant(s) for distributing dividends to shareholders holding shares in electronic form. Members are requested to notify any change in their Bank account details to their Depository Participant(s) immediately.
14. Members who have not yet registered their e-mail addresses are requested to register the same with their Depository Participant(s) in case the shares are held by them in electronic form and with KFin in case the shares are held by them in physical form.

15. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc:

- a. **For shares held in electronic form:** to their Depository Participant(s);
- b. **For shares held in physical form:** to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 along with supporting documents and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023. The Company has sent letters for furnishing the required details. Members may also refer to Frequently Asked Questions ("FAQs") on Company's website <https://www.sonata-software.com/about-us/investor-relations>.

To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD1/P/ CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details.

16. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate(s); claim from unclaimed suspense account; renewal/ exchange of securities certificate(s); endorsement; sub-division/splitting of securities certificate(s); consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website at <https://www.sonata-software.com/about-us/investor-relations> and on the website of the Company's RTA, KFin at <https://ris.kfintech.com/default.aspx>. It may be noted that any service request can be processed only after the folio is KYC Compliant.

Please note that as mandated by SEBI the allotment of shares shall be made only in dematerialised form. Accordingly, during the year, pursuant to issue of Bonus equity shares, the shares held by shareholders in physical form have been credited to a separate demat Escrow account maintained by the Company. Members are requested to claim the shares from Escrow demat account maintained by the Company, by submitting the following documents:

1. Request letter duly signed by all the shareholders
2. Form ISR 4 (Please select the option - Claim from Unclaimed Suspense Account)
3. Self-attested copy of Client Master List
4. Self attested copy of Pan Card for all shareholders
5. Form ISR -1 for registration of KYC details if not done earlier
6. Form SH-13 or Form ISR-3
7. Signature Verification as per ISR – 2 Form
8. Self attested address proof

The above Investor Service Request Forms (ISR) are available on the website of the Company's and RTA

17. In terms of Regulation 40(1) of SEBI Listing Regulations as amended from time to time, the requests for transfer of securities including transfer, transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or KFin, for assistance in this regard.

18. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or KFin, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
19. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website <https://www.sonata-software.com/about-us/investor-relations>. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to KFin in case the shares are held in physical form.
20. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act and certificate from the Secretarial Auditor of the Company confirming the compliance of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and any amendments thereto with regard to the Company's Employees Stock Option Plan 2013 will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., August 06, 2024. Members seeking to inspect such documents can send an email to investor@sonata-software.com.
21. Members holding shares in physical form are requested to forward all applications for shares related correspondence, (including intimation for change in address) to the Company's Share Transfer Agent viz. KFin Technologies Limited, Unit Sonata Software Limited, Karvy Selenium Building Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032, Toll free no. 1800 309 4001. Members holding shares in electronic form are requested to notify change in their address to their Depository Participant(s).
22. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are requested to submit their PAN details to the Company's Share Transfer Agent viz. KFin Technologies Limited, Unit Sonata Software Limited, Karvy Selenium Building Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032, Toll free no. 1800 309 4001.
23. Members desiring to claim dividends, which remain unclaimed, are requested to correspond with the Company's RTA for further processing. Members are requested to note that dividends not encashed or claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, be transferred to the Investor Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years shall be transferred to the IEPF as per Section 124 of the Act, read with applicable IEPF rules.
24. The Company has uploaded the details of unpaid and unclaimed dividend amounts of prior years on its website. Members who have not encashed the dividend so far are requested to write to KFin, who shall arrange to send the unclaimed dividend amount upon appropriate scrutiny. Members are requested to note that dividends which are not claimed within seven (7) years from the date of transfer to the Company's Unpaid Dividend Account will, as per the provisions of Section 124 of the Act and rules made

thereunder, be transferred to the Investor Education and Protection Fund (IEPF). Further, pursuant to the provisions of Section 124 of the Act and IEPF Rules, all shares on which dividend has not been paid or claimed for 7 consecutive years or more shall be transferred to IEPF Authority as notified by the MCA. The Members / claimants whose shares and unclaimed dividend have been transferred to IEPF may claim the shares or apply for refund by making an application to IEPF Authority in Form IEPF 5 (available on www.iepf.gov.in). The Member / claimant can file only one consolidated claim in a Financial Year as per the IEPF Rules. It may be noted that once the unclaimed dividend is transferred to IEPF as above, no claim shall rest with the Company in respect of such amount. It may also be noted that that unclaimed Final Dividend for the Financial Year ended 2016-17 shall become due for transfer to IEPF on 11th September, 2024 and Interim Dividend for the Financial Year ended 2017-18 shall become due for transfer to IEPF on 12th December, 2024.

25. Members may kindly note that in accordance with SEBI Master Circular for Online Dispute Resolution dated July 31, 2023 (updated as on December 20, 2023), the Company has registered itself on the newly launched SMART ODR Portal (Securities Market Approach for Resolution through Online Disputes Resolution Portal). This platform aims to enhance investor grievance resolution by providing access to Online Dispute Resolution Institutions for addressing complaints. Members can access the SMART ODR Portal via the following link: <https://smartodr.in/login>. Members may feel free to utilize this online conciliation and/or arbitration facility, as outlined in the circular, to resolve any outstanding disputes between Members and the Company (including RTA).
26. Members attending the AGM who have not casted their vote through remote voting shall be eligible to cast their vote through voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM. The detailed instructions for attending the AGM through VC/ OAVM and availing e-voting facility are provided in Annexure II annexed to this Notice.
27. The Board of Directors have appointed Mr. M V Bhat, Practicing Company Secretary (FCS - 12261/ CoP No. - 19221), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

ANNEXURE I TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (THE "ACT")

Item No. 4: Special Resolution for Appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Surin Shailesh Kapadia (DIN: 00770828) as an Additional Director of the Company and also as an Independent Director, not being liable to retire by rotation, for a term of 5 consecutive years i.e. from 7th May, 2024 till 6th May, 2029, subject to approval of the Members.

Pursuant to the provisions of Section 161(1) of the Act, Mr. Surin Shailesh Kapadia holds office only upto the date of this Annual General Meeting (AGM) and is eligible to be appointed as a Director. The Company has, in terms of Section 160(1) of the Act, received in writing a Notice from a Member, proposing his candidature for the office of Director.

The Company has received a consent to act as a Director and declaration from Mr. Surin Shailesh Kapadia to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act, read with the Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In the opinion of the Board of Directors, Mr. Surin Shailesh Kapadia is independent of the management.

Mr. Surin Shailesh Kapadia is a fellow member of the Institute of Chartered Accountants of India and Partner of M/s G. M. Kapadia & Co., Chartered Accountants. He is the head of the Firm's Transaction Advisory and Valuation practices and is also an integral part of the consultancy and corporate law practices of the Firm. Mr. Surin is actively involved in rendering of high value-added professional services. He has over 25 years experience in the field of taxation, exchange control laws, mergers and acquisition and valuation.

In compliance with the provisions of Section 149, read with Schedule IV to the Act and Regulation 17 of the Listing Regulations, the appointment of Mr. Surin Shailesh Kapadia as an Independent Director is now being placed before the Members for their approval.

The Board recommends the Resolution at Item No. 4 of the accompanying Notice for approval by the Members of the Company by way of a Special Resolution. Except Mr. Surin Shailesh Kapadia, none of the other Directors, Key Managerial Personnel of your Company and their relatives are in any way concerned or interested in this resolution.

Item No. 5: Special Resolution for Appointment of Ms. Mona Ninad Desai (DIN: 03065966) as an Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Ms. Mona Ninad Desai (DIN: 03065966) as an Additional Director of the Company and also as an Independent Director, not being liable to retire by rotation, for a term of 5 consecutive years i.e. from 7th May, 2024 till 6th May, 2029, subject to approval of the Members.

Pursuant to the provisions of Section 161(1) of the Act, Ms. Mona Ninad Desai holds office only upto the date of this Annual General Meeting (AGM) and is eligible to be appointed as a Director. The Company has, in terms of Section 160(1) of the Act, received in writing a Notice from a Member, proposing her candidature for the office of Director.

The Company has received a consent to act as a Director and declaration from Ms. Mona Ninad Desai to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act, read with the Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In the opinion of the Board of Directors, Ms. Mona Ninad Desai is independent of the management.

Ms. Mona Ninad Desai holds a B.A. (Hons.) degree in Psychology from Jai Hind College, Mumbai. She is an advocate and solicitor having passed the solicitors examination conducted by the Bombay Incorporated Law Society in 1995. She is a partner of the law firm M/s. A.H. Parpia & Co., Mumbai. She was a member of the Institutional Scientific & Ethics Board of Kokilaben Dhirubai Ambani Hospital & Medical Research Institute.

In compliance with the provisions of Section 149, read with Schedule IV to the Act and Regulation 17 of the Listing Regulations, the appointment of Ms. Mona Ninad Desai as an Independent Director is now being placed before the Members for their approval.

The Board recommends the Resolution at Item No. 5 of the accompanying Notice for approval by the Members of the Company by way of a Special Resolution. Except Ms. Mona Ninad Desai, none of the other Directors, Key Managerial Personnel of your Company and their relatives are in any way concerned or interested in this resolution.

Item No. 6: Special Resolution for Re-appointment of Mr. Sanjay K Asher (DIN: 00008221) as an Independent Director of the Company, for a second term of five consecutive years

Mr. Sanjay K Asher (DIN: 00008221) was appointed as an Independent Director of the Company for a term of 5 consecutive years with effect from 8th August, 2019 till 7th August, 2024. Pursuant to the provisions of the Act, the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 7th May, 2024 has reappointed Mr. Sanjay K Asher as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 8th August, 2024 till 7th August, 2029 in accordance with the provisions of the Act and Listing Regulations, subject to the approval of the members of the Company as per the provisions of the Act and SEBI Listing Regulations.

The Company has, in terms of Section 160(1) of the Act, received in writing a Notice from a Member, proposing his candidature for the office of Director.

The Company has received a consent to act as a Director and declaration from Mr. Sanjay K Asher to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act, read with the Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In the opinion of the Board of Directors, Mr. Sanjay K Asher is independent of the management.

Mr. Sanjay K Asher is presently a Senior Partner with Crawford Bayley & Co. He has been a practising Advocate since 1991 and was admitted as a Solicitor in 1993. He is also a qualified Chartered Accountant. He has over 30 years of experience in the field of law and corporate matters. Mr. Asher specialises in the field of corporate law and commercial law, cross-border mergers and acquisitions, joint ventures, mergers and acquisitions and capitals markets. Mr. Asher has authored several articles in national and international publications and also a book on Companies Act, 2013. Mr. Sanjay K Asher has been in the past member on Primary Market Advisory Committee of SEBI and Department of Disinvestment, Government of India. Mr. Asher holds a Bachelor's Degree in Commerce and in Law from the University of Bombay.

In compliance with the provisions of Section 149, read with Schedule IV to the Act and Regulation 17 of the Listing Regulations, the re-appointment of Mr. Sanjay K Asher as an Independent Director is now being placed before the Members for their approval.

In view of the invaluable contributions made by Mr. Sanjay K Asher during his existing tenure, the Board expressed its appreciation for his strategic guidance to the Company's growth and governance.

The Board recommends the Resolution at Item No. 6 of the accompanying Notice for approval by the Members of the Company by way of a Special Resolution. Except Mr. Sanjay K Asher, none of the other Directors, Key Managerial Personnel of your Company and their relatives are in any way concerned or interested in this resolution.

Annexure A

Details of Directors seeking appointment / re-appointment at the 29th Annual General Meeting to be held on August 06, 2024

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Director	Mr. Surin Shailesh Kapadia (DIN: 00770828)	Ms. Mona Ninad Desai (DIN: 03065966)	Mr. Sanjay K Asher (DIN: 00008221)	Mr. Shyam Bhupatirai Ghia (DIN: 00005264)
Age	43 years	55 years	60 years	76 years
Date of appointment	7 th May, 2024	7 th May, 2024	8 th August, 2024	26 th May, 1997
Relationship with Directors and Key Managerial Personnel	None	None	None	None
Experience / Expertise in specific functional areas	He is a Partner of M/s G. M. Kapadia & Co., Chartered Accountants. He is the head of the Firm's Transaction Advisory and Valuation practices and is also an integral part of the consultancy and corporate law practices of the Firm. Mr. Surin Shailesh Kapadia is actively involved in rendering of high value added professional services. He has over 25 years' experience in the field of taxation, exchange control laws, mergers and acquisition and valuation.	She is a partner of the law firm M/s. A.H. Parpia & Co., Mumbai. She was a member of the Institutional Scientific & Ethics Board of Kokilaben Dhirubai Ambani Hospital & Medical Research Institute.	He is presently a Senior Partner with Crawford Bayley & Co. He has been a practising Advocate since 1991 and was admitted as a Solicitor in 1993. He has over 30 years of experience in the field of law and corporate matters. Mr. Asher specialises in the field of corporate law and commercial law, cross-border mergers and acquisitions, joint ventures, mergers and acquisitions and capitals markets. Mr. Asher has authored several articles in national and international publications and also a book on Companies Act, 2013. Mr. Asher has been in the past member on Primary Market Advisory Committee of SEBI and Department of Disinvestment, Government of India.	He has a diverse range of skills and expertise including general management of corporate affairs, corporate governance, general information technology and related fields; general IT knowledge, law, taxation, finance, foreign exchange related, behavioral science, strategy management and leadership abilities.
Qualification(s)	He is a fellow member of the Institute of Chartered Accountants of India.	She holds a B.A. (Hons.) degree in Psychology from Jai Hind College, Mumbai. She is an advocate and solicitor having passed the solicitors examination conducted by the Bombay Incorporated Law Society in 1995.	He holds a bachelor's degree in commerce and in Law from the University of Bombay. He is also a qualified Chartered Accountant.	He holds a bachelor's degree in science and master's in business administration.

Name of the Director	Mr. Surin Shailesh Kapadia (DIN: 00770828)	Ms. Mona Ninad Desai (DIN: 03065966)	Mr. Sanjay K Asher (DIN: 00008221)	Mr. Shyam Bhupatirai Ghia (DIN: 00005264)
Date of first appointment on the Board	7 th May, 2024	7 th May, 2024	8 th August, 2019	26 th May, 1997
Number of Meetings of Board attended during the FY 2023-24	NIL	NIL	6 of 6	6 of 6

Listed Companies in which the person holds Directorship & Committee membership and Listed Companies from which the person has resigned in the past three years:

Name of the Director	Mr. Surin Shailesh Kapadia (DIN: 00770828)	Ms. Mona Ninad Desai (DIN: 03065966)	Mr. Sanjay K Asher (DIN: 00008221)	Mr. Shyam Bhupatirai Ghia (DIN: 00005264)
Board membership in other Listed entities	2	1	6	2
Audit Committee	2	1	4	2
Stakeholders' Relationship Committee	1	1	3	2
Nomination and Remuneration Committee	2	1	3	2
Corporate Social Responsibility Committee	-	1	2	-
Other Committee(s)	2	1	4	-
Resignations in Listed Companies in past 3 years	-	-	4	-
Shareholding of directors in the listed entity, including shareholding as a beneficial owner.	-	-	-	13,332 shares

Brief Profile of Director(s):

Name of the Director	Brief Profile
Mr. Surin Shailesh Kapadia (DIN: 00770828)	Mr. Surin Shailesh Kapadia is a fellow member of the Institute of Chartered Accountants of India and Partner of M/s G. M. Kapadia & Co., Chartered Accountants. He is the head of the Firm's Transaction Advisory and Valuation practices and is also an integral part of the consultancy and corporate law practices of the Firm. Surin is actively involved in rendering of high value-added professional services. He has over 25 years' experience in the field of taxation, exchange control laws, mergers and acquisition and valuation.
Ms. Mona Ninad Desai (DIN: 03065966)	Ms. Mona Ninad Desai holds a B.A. (Hons.) degree in Psychology from Jai Hind College, Mumbai. She is an advocate and solicitor having passed the solicitors examination conducted by the Bombay Incorporated Law Society in 1995. She is a partner of the law firm M/s. A.H. Parpia & Co., Mumbai. She was a member of the Institutional Scientific & Ethics Board of Kokilaben Dhirubai Ambani Hospital & Medical Research Institute.

Name of the Director	Brief Profile
Mr. Sanjay K Asher (DIN: 00008221)	Mr. Sanjay K Asher is presently a Senior Partner with Crawford Bayley & Co. He has been a practising Advocate since 1991 and was admitted as a Solicitor in 1993. He is also a qualified Chartered Accountant. He has over 30 years of experience in the field of law and corporate matters. Mr. Asher specialises in the field of corporate law and commercial law, cross-border mergers and acquisitions, joint ventures, mergers and acquisitions and capitals markets. He has authored several articles in national and international publications and also a book on Companies Act, 2013. Mr. Asher has been in the past member on Primary Market Advisory Committee of SEBI and Department of Disinvestment, Government of India. He holds a Bachelor's Degree in Commerce and in Law from the University of Bombay.
Mr. Shyam Bhupatirai Ghia (DIN: 00005264)	Mr. Shyam Bhupatirai Ghia is a Non-Executive Non Independent Director of Sonata Software Limited. He holds a bachelor's degree in science and master's in business administration. He has a diverse range of skills and expertise including general management of corporate affairs, corporate governance, general information technology knowledge, law, taxation, finance, foreign exchange related, behavioral science, strategy management and leadership abilities.

ANNEXURE II TO THE NOTICE

A. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

The remote e-voting period begins on Friday, August 02, 2024 at 09:00 A.M. (IST) and ends on Monday, August 05, 2024 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. July 26, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being July 26, 2024.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode is given below:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div data-bbox="766 1456 1276 1769"> <p>NSDL Mobile App is available on</p> <div>  App Store  Google Play </div> <div>   </div> </div>

Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join AGM on NSDL e-Voting system.

How to cast your vote electronically and join AGM on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for Members

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to CS M V BHAT at mvbhatcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional

shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@sonata-software.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@sonata-software.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first serve basis.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Members are encouraged to use Camera and high speed internet to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Members who would like to ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number before July 30, 2024 at investor@sonata-software.com. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending upon the availability of the time for the AGM.

By Order of the Board of Directors
For **SONATA SOFTWARE LIMITED**

Mangal Krishnarao Kulkarni
Company Secretary
ACS: 11861

Place: Mumbai
Date: 7th May, 2024