

31st October, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai
Kind Attn: Manager, Listing Department
Stock Code – SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street, Mumbai
Kind Attn: Manager, Listing Department
Stock Code - 532221

Dear Sirs/Madam,

SUB: NOTICE OF BOARD MEETING

REF: REGULATION 29(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that the Meeting of the Board of Directors of Sonata Software Limited (the “Company”) will be held on Wednesday, 6th November, 2024, *inter-alia*, to consider, approve and take on record the un-audited financial results of the Company (standalone and consolidated) for the second quarter and half year ended 30th September, 2024.

Further, pursuant to Regulation 30(6) of the aforesaid Regulations, the Company proposes to hold a conference call with the Analysts / Investors. The details of the call will be intimated separately.

Above said notice is also available on www.sonata-software.com

Please take the same on record.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

Mangal
Krishnarao
Kulkarni

Digitally signed by
Mangal Krishnarao
Kulkarni
Date: 2024.10.31
16:05:05 +05'30'

Mangal Kulkarni

Company Secretary, Compliance Officer and Head Legal