

14th March, 2025

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: Submission of Approved Trading Plan

We hereby inform that the Trading Plan submitted by **Sonata Software Limited Employee Welfare Trust** has been approved by the undersigned Compliance Officer of Sonata Software Limited in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Code of Conduct of the Company for Prevention of Insider Trading.

Please find enclosed the approved Trading Plan for your perusal and record.

This information is also hosted on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations>.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal
Krishnarao
Kulkarni

Digitally signed by
Mangal Krishnarao
Kulkarni
Date: 2025.03.14
21:39:56 +05'30'

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Enclosure: Approved Trading Plan

Application form

Date: 14 March 2025

To:

The Compliance Officer
Sonata Software Limited

Subject: Submission of Proposed Trading Plan

Dear Ma'am / Sir,

We, Mohan Muthuraj and Vasan VMS, Trustees of Sonata Software Limited Employee Welfare Trust, hereby submit our proposed Trading Plan for your review and approval, as per Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of the Trading Plan

1. Name of the Designated Person: **Sonata Software Limited Employee Welfare Trust**
2. PAN/Unique Identification Number: PAN - **AABTS3528E**
3. Demat Account for transaction: **Axis Securities Limited, DP ID : IN304295, Client ID 53602223**
4. Nature of Trade: **Acquisition**
5. ~~Value of Trade or Number of Securities to be Traded: INR 15 Cr.~~
[Specify either the value of the trade or the number of securities to be acquired/disposed off]
6. Proposed Trading Dates and Duration of the Trading Plan: **14-Jul-25 to 31-Dec-25**
(Provide either specific dates or time intervals not exceeding five consecutive trading days)

From: [Start Date]	Monday, 14 July, 2025	Monday, 18 August, 2025	Monday, 15 Sep, 2025	Wednesday, 24 Dec, 2025
To: [End Date]	Friday, 18 July, 2025	Friday, 22 August, 2025	Friday, 19 Sep, 2025	Wednesday, 31 Dec, 2025
Value	INR 6 Crores	INR 4 Crores	INR 3 Crores	INR 2 Crores

7. **Price Range (if applicable): NOT APPLICABLE**

*[Specify an upper price limit for a buy trade OR
a lower price limit for a sell trade]*

[Note: This is an optional information to provide. If provided, please note that:

- a) *for a buy trade: the upper price limit shall be between the closing price on the day before submission of the trading plan and upto 20% higher than such closing price*
- b) *for a sell trade: the lower price limit shall be between the closing price on the day before submission of the trading plan and upto 20% lower than such closing price.*

Round off the price to the nearest numeral.

The Insider shall execute the trade only if the execution price of the security is within such limit. If price of the security is outside the price limit set by the insider, the trade shall not be executed.]

8. Mandatory Affirmations:

I hereby affirm/confirm that:

- This Trading Plan does not overlap with any other approved Trading Plan.
- We are not in possession of any UPSI at the time of submission of this plan.

Or

We will ensure that any UPSI in my possession at the time of formulation or submission of this plan becomes generally available before we commence executing the trades mentioned herein.

- The implementation of the trading plan shall not be commenced if any UPSI in my possession at the time of formulation of the plan has not become generally available at the time of the commencement of implementation.
- We confirm that this Trading Plan has been formulated in good faith and is not for the purposes to entail trading in securities of Sonata Software Ltd. for market abuse; and is not for the purposes of evading the SEBI (Prohibition of Insider Trading) Regulations, 2015 or the Code of Conduct of the Company for Prevention of Insider Trading.
- We undertake to abide by and mandatorily implement the Trading Plan and shall not deviate from or alter the plan once it is approved and disclosed. The trading plan once approved shall be irrevocable. We shall NOT execute any trade in the securities outside the scope of the trading plan or to deviate from it except due to permanent incapacity or bankruptcy or operation of law.
- In case of non-implementation (full/partial) of trading plan, in case of any force majeure reasons, We shall intimate to the compliance officer immediately but not later than two trading days from the specified trading dates with reasons thereof and supporting documents, if any.
- We shall intimate each trades to the compliance officer immediately but not later than two trading days from the respective trading dates with contract notes provided by my DP.

9. **Additional Details (if applicable):**

[Provide any additional details or clarifications regarding the Trading Plan]

Signature:

Mohan Muthuraj *Vasan VMS*

Name:

Mohan Muthuraj Vasan VMS

Designation:

Trustees of Sonata Software Limited Employee Welfare Trust



For Compliance Officer's Use Only

Date of Receipt of Plan: 14-March-2025

Review Notes: [Insert remarks, if any]

Approved/Rejected: [Approval Status]

Date of Approval/Rejection: 14-March-2025

Approved

For and on behalf of
Sonata Software Limited

M. Kulkarni

Signature:

Mangal K. Kulkarni

Company Secretary, Compliance Officer & Head Legal

