

3<sup>rd</sup> July, 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: Newspaper publication of Notice of the 30<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisement published in “Business Standard” (English Daily newspaper, All India Edition) and “Navshakthi” (Marathi Regional newspaper, Mumbai/Maharashtra Edition) dated 3<sup>rd</sup> July, 2025.

The same will also be made available on the Company’s website at [www.sonata-software.com](http://www.sonata-software.com).

Kindly take the same on record.

Thanking you,

Yours faithfully  
For **Sonata Software Limited**

**Mangal Kulkarni**  
**Company Secretary, Compliance Officer and Head Legal**

Encl.: As above





