

4th 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: Intimation of (a) Date of the 30th Annual General Meeting; and
(b) Fixing of Record date for Dividend**

With reference to the captioned subject, we hereby would like to inform you that the 30th Annual General Meeting ('AGM') of Sonata Software Limited ('Company') will be held on Thursday, 31st July, 2025 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 23rd July, 2025, as the Record Date to determine the Members eligible to receive Final Dividend for the Financial Year 2024-25.

If the Final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be as under:

- a. To all beneficial owners in respect of shares held in electronic form, the dividend will be payable as per details furnished by the Depositories for this purpose as at close of business hours as on Wednesday, 23rd July, 2025.
- b. To all Members in respect of shares held in physical form, whose names appear in the Company's Register of Members at close of business hours as on Wednesday, 23rd July, 2025.

The same will also be made available on the Company's website at 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