

7th November, 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: 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 Thursday, 13th November, 2025, *inter-alia*, to:

- a) 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, 2025.
- b) consider and declare second interim dividend, if any, for the financial year 2025-26.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders with effect from April 1, 2020. Hence, the second interim dividend, if declared by Board, shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Communication in this regard will be sent to the shareholders to enable the Company to determine the appropriate TDS rates.

Further, pursuant to Regulation 30 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 Kulkarni
Company Secretary, Compliance Officer and Head Legal