

6th February, 2026

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai	P.J. Towers, Dalal Street, Mumbai
Kind Attn: Manager, Listing Department	Kind Attn: Manager, Listing Department
Stock Code – SONATSOFTW	Stock Code - 532221

Dear Sirs/Madam,

SUB: OUTCOME OF BOARD MEETING

REF: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

We hereby inform that at the meeting of Board of Directors of Sonata Software Limited (the "Company") held today i.e. 6th February, 2026, the Board, *inter-alia*, has considered and approved the following:

- a. Unaudited Financial Results of the Company (standalone and consolidated) for the third quarter and nine months ended 31st December, 2025.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the Unaudited Financial Results for the third quarter and nine months ended, 31st December, 2025 together with the Limited Review Report from Statutory Auditors of the Company. A copy of the press release is also enclosed for your reference.

- b. Declared Third Interim Dividend of Rs. 1.25/- per Equity share (125% on par value of Re. 1/-) for the financial year 2025-26. The Record date for the purpose of payment of the Third Interim Dividend will be 13th February, 2026. The Third Interim Dividend will be paid to the registered shareholders on or after 26th February, 2026 through Electronic mode only.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders with effect from April 1, 2020. Hence, the Third Interim Dividend, 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 is sent to the shareholders, whose email IDs are registered with the Company and uploaded on the website of the Company under Investor Relations section. The required documents to enable the Company to determine the appropriate TDS rates can be uploaded by the shareholders at <https://ris.kfintech.com/formIS/> on or before 9th February, 2026.

Also note that the aforesaid information is available on the Company's website www.sonata-software.com. For any further queries on Tax on Dividend, shareholders are requested to write to investor@sonata-software.com.

Sonata Software Limited - SSL

Registered Office: 208, T V Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai – 400 030
Corporate Office: Tower-A, Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri Hobli, Mysore Road, Bengaluru - 560059, India
CIN: L72200MH1994PLC082110

W: www.sonata-software.com
E: info@sonata-software.com
T: +91 80 6778 1000

- c. Based on the recommendation of the Nomination & Remuneration Committee, approved the re-appointment of Mr. Srikar Reddy (DIN: 00001401) as Executive Vice Chairman and Whole-time Director w.e.f. 4th April, 2026 until 3rd April, 2028, subject to the approval of the shareholders. The relevant annexure is enclosed as **Annexure I**.
- d. Changes to the contact details of Key Managerial Personnel (KMPs) of the Company, who are authorized to determine materiality of an event or information by unanimous consent and make disclosures to stock exchange(s):

Sl. No	Name	Designation
1.	Mr. Samir Dhir	Managing Director and CEO
2.	Mr. Srikar Reddy	Executive Vice Chairman and Whole-time Director
3.	Ms. Mangal Kulkarni	Company Secretary

A single point of contact of the KMPs for the above purpose is as below:

Ms. Mangal Kulkarni
Company Secretary
Sonata Software Limited
Email: mangal.kulkarni@sonata-software.com
Contact No: +91-80-6778 1999

The meeting commenced at 2.30 p.m. and concluded at 3.45 p.m. (IST). Also note that the aforesaid information will be available on our website 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

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ANNEXURE I

Disclosure under Clause (1) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mr. Srikar Reddy (DIN: 00001401)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Srikar Reddy's current term as Executive Vice Chairman and Whole-time Director of the Company is expiring on 03 rd April, 2026. The Board of Directors have at their meeting held today viz. 6 th February, 2026, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Srikar Reddy (DIN: 00001401), as the Executive Vice Chairman and Whole-time Director of the Company, subject to approval of the shareholders of the Company.
2.	Date of Appointment / Re-appointment/ Cessation and term of re-appointment	The Board of Directors at their meeting today i.e., 6 th February, 2026 have approved the re-appointment of Mr. Srikar Reddy (DIN: 00001401) as Executive Vice Chairman and Whole-time Director w.e.f. 4 th April, 2026 up to 3 rd April, 2028 subject to the approval of the shareholders.
3.	Brief Profile	Mr. Srikar Reddy is a graduate from the Regional Engineering College (NIT, Trichy), and a Postgraduate in Management from IIM Calcutta. Mr. Srikar is actively involved with NASSCOM and CII and was the Chairman of the Regional NASSCOM Council. He has been the Speaker at WEF and NASSCOM events. Mr. Srikar was conferred with the distinguished Alumni award by NITT, for his contribution to Industry/Corporate.
4.	Disclosure of relationships between directors	Mr. Srikar Reddy is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable
6.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 both dated Junes 20, 2018.	Mr. Srikar Reddy is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.

BSR & Co. LLP

Chartered Accountants

Embassy Golf Links Business Park
Pebble Beach, B Block, 3rd Floor
No. 13/2, off Intermediate Ring Road
Bengaluru - 560 071, India
Telephone: +91 80 4682 3000
Fax: +91 80 4682 3999

Limited Review Report on unaudited standalone financial results of Sonata Software Limited for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Sonata Software Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Sonata Software Limited (hereinafter referred to as "the Company") for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 ("the Statement") in which, are included interim financial information from 4 branches and an employee welfare trust.
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B S R & Co. LLP

Chartered Accountants

Firm's Registration No.:101248W/W-100022



Amrit Bhansali

Partner

Bengaluru

Membership No.: 065155

06 February 2026

UDIN:26065155BSYFMY4187

Registered Office:

BSR & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8161) with effect from October 14, 2013

14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063

Page 1 of 1

SONATA SOFTWARE LIMITED

Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030
 Corporate Office: Sonata Towers, Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059
 CIN - L72200MH1994PLC082110
www.sonata-software.com, Tel : +91-080-67781000, investor@sonata-software.com

SI No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	37,108	30,640	24,143	95,605	72,564	99,131
2	Other income	3,458	14,226	947	19,039	17,779	18,392
3	Total income (1 + 2)	40,566	44,866	25,090	114,644	90,343	117,523
4	Expenses						
	(a) Purchase of stock-in-trade (traded goods)	8,120	2,162	41	10,306	178	213
	(b) Changes in inventories of stock-in-trade	2	(3)	-	(4)	-	(2)
	(c) Employee benefits expense	21,752	22,251	20,104	64,928	56,706	77,550
	(d) Finance costs	375	342	143	1,004	361	469
	(e) Depreciation and amortization expense	754	794	542	2,316	1,600	2,129
	(f) Other expenses	3,431	3,277	3,459	10,262	10,466	13,687
	Total expenses	34,434	28,823	24,289	88,812	69,311	94,046
5	Profit before exceptional items and tax (3 - 4)	6,132	16,043	801	25,832	21,032	23,477
6	Exceptional item (Refer Note 6) Statutory impact of new labour codes	2,620	-	-	2,620	-	-
7	Profit before tax (5 - 6)	3,512	16,043	801	23,212	21,032	23,477
8	Tax expense						
	(1) Current tax	191	1,175	388	2,814	1,696	2,337
	(2) Deferred tax	17	191	(179)	148	(241)	(237)
	Total tax expense	208	1,366	209	2,962	1,455	2,100
9	Profit for the period (7 - 8)	3,304	14,677	592	20,250	19,577	21,377
10	Other comprehensive income						
	(1) Items that will not be reclassified to profit/(loss)						
	(a) Remeasurement of the defined benefit plans	(17)	145	(477)	21	116	(44)
	(b) Income tax relating to items that will not be reclassified to profit/(loss)	5	(37)	120	(5)	(29)	11
	(2) Items that will be reclassified to profit or (loss)						
	(a) The effective portion of gains/ (losses) on hedging instruments in a cash flow hedge	(4)	(549)	(139)	(496)	(508)	(115)
	(b) Income tax relating to items that will be reclassified to profit/(loss)	1	138	35	125	129	29
	Total	(15)	(303)	(461)	(355)	(292)	(119)
11	Total comprehensive income for the period (9 + 10)	3,289	14,374	131	19,895	19,285	21,258
12	Paid-up equity share capital (Face Value ₹ 1/-)	2,773	2,774	2,776	2,773	2,776	2,776
13	Other equity (Refer Note 7)	77,554	77,554	67,893	77,554	67,893	77,554
14	Earnings per equity share (of ₹ 1/- each) (Refer Note 4)						
	(a) Basic (in ₹)	1.19	5.29	0.21	7.30	7.05	7.70
	(b) Diluted (in ₹)	1.19	5.29	0.21	7.30	7.04	7.69
	See accompanying notes to the standalone financial results						

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Notes:

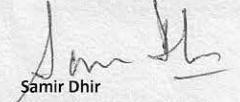
- 1 The standalone financial results above is prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. These unaudited standalone financial results thereafter have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 06, 2026. The statutory auditors, B S R & Co. LLP have expressed an unmodified review opinion on standalone financial results.
The above unaudited standalone financial results are filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended from time to time and are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.sonata-software.com.
- 2 The Company also publishes unaudited consolidated financial results in addition to unaudited standalone financial results. In accordance with Ind AS 108 Operating Segments, the Company has disclosed the segment information in the unaudited consolidated financial results.
- 3 Based on the financial performance of the Company, the Board at its meeting held today, approved an interim dividend of ₹ 1.25/- (125% on par value of ₹ 1/-) per share.
- 4 Earnings per share (EPS) for quarterly and nine months periods are not annualised.
- 5 Other income for the quarter ended December 31, 2025 includes dividend income received from subsidiaries, Sonata Information Technology Limited ₹ 2,000 Lakhs and Sonata Software Solutions Limited ₹ 1,000 lakhs. Other income for the nine months ended December 31, 2025 includes dividend income received from subsidiaries, Sonata Information Technology Limited ₹ 12,000 Lakhs and Sonata Software Solutions Limited ₹ 3,500 lakhs.
- 6 On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational safety, Health and Working Conditions Code, 2020, (Labour Codes) which consolidate 29 existing labour laws into a unified framework governing employee benefits during employment and post-employment.

Based on the requirements of New Labour Codes and relevant Accounting Standards, the Company has estimated the liability for employee benefits, which has resulted in an incremental expense, on account of recognition of past service costs. The Company has assessed and disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality, regulatory-driven, non-recurring nature of this impact, the Company has presented the same as an 'Exceptional Item' in the standalone statement of profit and loss for the quarter and nine months ended December 31, 2025 consisting of gratuity of ₹ 1,988 lakhs and compensated absences of ₹ 632 lakhs.

The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

- 7 The other equity with respect to quarter and nine months period ended December 31, 2025 and quarter ended September 30, 2025, represents balance as per the audited Balance Sheet of the previous year as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015

For and on behalf of the Board of Directors



Samir Dhir
Managing Director & CEO

Place : Bengaluru
Date : February 06, 2026



BSR & Co. LLP

Chartered Accountants

Embassy Golf Links Business Park
Pebble Beach, B Block, 3rd Floor
No. 13/2, off Intermediate Ring Road
Bengaluru - 560 071, India
Telephone: +91 80 4682 3000
Fax: +91 80 4682 3999

Limited Review Report on unaudited consolidated financial results of Sonata Software Limited for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Sonata Software Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Sonata Software Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 ("the Statement") in which, are included interim financial information from 12 branches, being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities as disclosed in Annexure I to the Statement.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Registered Office:

BSR & Co. (a partnership firm with Registration No. BA61223) converted into B.S.R. & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013

14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063

Limited Review Report (Continued)

Sonata Software Limited

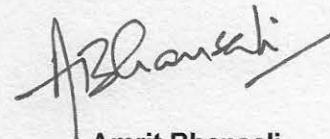
6. The Statement includes the interim financial results of 15 subsidiaries which have not been reviewed, whose interim financial results reflect total revenues (before consolidation adjustments) of Rs. 3,546 lakhs and Rs. 10,592 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 280 lakhs and Rs. 87 lakhs and total comprehensive income (before consolidation adjustments) of Rs. 333 lakhs and Rs 195 lakhs, for the quarter ended 31 December 2025 and for the period from 1 April 2025 to 31 December 2025 respectively, as considered in the Statement. According to the information and explanations given to us by the Parent's management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter.

For B S R & Co. LLP

Chartered Accountants

Firm's Registration No.:101248WW-100022



Amrit Bhansali

Partner

Bengaluru

06 February 2026

Membership No.: 065155

UDIN:26065155WRYBJU2138

Limited Review Report (Continued)

Sonata Software Limited

Annexure I

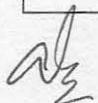
List of entities included in unaudited consolidated financial results.

Sr. No	Name of component	Relationship
1	Sonata Software Limited	Parent
2	Sonata Information Technology Limited	Subsidiary
3	Sonata Software Solutions Limited	Subsidiary
4	Sonata Europe Limited	Subsidiary
5	Sonata Software North America Inc.	Subsidiary
6	Sonata Australia Pty Ltd (formerly known as "Scalable Data Systems Pty Ltd")	Subsidiary
7	Sonata Software (Qatar) LLC	Subsidiary
8	Encore IT Services Solutions Private Limited	Subsidiary
9	Sonata Software GmbH	Subsidiary
10	Sonata Software Intercontinental Limited	Subsidiary
11	Sonata Software Malaysia SDN. BHD.	Subsidiary
12	Encore Software Services, Inc. (merged with Sonata Software North America Inc. w.e.f. 26 August 2024)	Step-down Subsidiary
13	Sonata Software Canada Limited	Step-down Subsidiary
14	GAPbuster Limited (merged with Sonata Europe Limited w.e.f. 16 July 2024)	Step-down Subsidiary
15	Sonata Software Japan KK (formerly known as Kabushiki Kaisha GAPbuster Japan)	Step-down Subsidiary
16	GAPbuster Europe Limited (merged with Sonata Europe Limited w.e.f. 16 July 2024)	Step-down Subsidiary
17	GAPbuster Inc.	Step-down Subsidiary
18	GAPbuster Worldwide Pty Ltd	Step-down Subsidiary

Limited Review Report (Continued)

Sonata Software Limited

Sr. No	Name of component	Relationship
19	Sonata Software Worldwide Malaysia SDN. BHD. (formerly known as GAPbuster Worldwide Malaysia SDN. BHD.)	Step-down Subsidiary
20	Sonata Software (Shanghai) Co., Ltd (formerly known as GAPbuster China Co. Limited)	Step-down Subsidiary
21	Sonata Latin America S. DE R.L. DE C.V.	Step-down Subsidiary
22	Sonata Software Solutions North America Inc. (formerly known as Quant Systems Inc.)	Step-down Subsidiary
23	Sonata Software Technology Private Limited (formerly known as Quant Cloud Solutions Private Limited)	Step-down Subsidiary
24	Woodshed LLC	Step-down Subsidiary
25	Quant Systems CRC Inc Sociedad de Responsabilidad Limitada (CRC LLC)	Step-down Subsidiary
26	Sonata Software LLC (formerly known as Sopris Systems LLC) (merged with SSNA with effect from May 06, 2024)	Step-down Subsidiary
27	Sonata Software Solutions, Egypt (Incorporated w.e.f. 12 May 2024)	Step-down Subsidiary



SONATA SOFTWARE LIMITED
 Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030
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 CIN - L72200MH1994PLC082110
www.sonata-software.com, Tel : +91-080-67781000, investor@sonata-software.com

Sl No.	Particulars	₹ in lakhs, except per share data					
		Quarter ended			Nine months ended		Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	308,058	211,930	284,279	816,505	754,005	1,015,725
2	Other income	1,140	3,136	2,149	6,697	5,955	7,115
3	Total income (1 + 2)	309,198	215,066	286,428	823,202	759,960	1,022,840
4	Expenses						
	(a) Purchase of stock-in-trade (traded goods)	243,130	134,966	201,522	600,855	514,148	703,106
	(b) Changes in inventories of stock-in-trade	(3,074)	2,880	1,710	(2,097)	7,712	5,076
	(c) Employee benefits expense	37,121	42,250	40,428	121,175	117,830	159,767
	(d) Finance costs	1,299	1,421	1,597	3,228	5,516	6,525
	(e) Depreciation and amortization expense	2,654	2,626	3,227	7,888	9,846	12,149
	(f) Other expenses	10,861	14,564	24,262	43,316	62,617	78,851
	Total expenses	291,991	198,707	272,746	774,365	717,669	965,474
5	Profit before exceptional item and tax (3 - 4)	17,207	16,359	13,682	48,837	42,291	57,366
6	Exceptional item Statutory impact of new labour codes (Refer Note 6)		3,128	-	-	3,128	-
7	Profit before tax (5 - 6)	14,079	16,359	13,682	45,709	42,291	57,366
8	Tax expense						
	(1) Current tax	5,066	3,758	4,253	14,139	13,558	17,285
	(2) Deferred tax	(1,423)	582	(1,072)	(1,819)	(2,981)	(2,386)
	Total tax expense	3,643	4,340	3,181	12,320	10,577	14,899
9	Profit for the period (7 - 8)	10,436	12,019	10,501	33,389	31,714	42,467
10	Other comprehensive income						
	(1) Items that will not be reclassified to profit/(loss)						
	(a) Remeasurement of the defined benefit plans	(92)	145	(474)	(100)	118	(56)
	(b) Equity instruments through other comprehensive income	-	-	(15)	-	(289)	(938)
	(c) Income tax relating to items that will not be reclassified to profit/(loss)	23	(37)	119	25	(30)	14
	(2) Items that will be reclassified to profit or (loss)						
	(a) Exchange differences in translating the financial statements of foreign operations	552	1,080	(202)	1,683	411	488
	(b) The effective portion of gains/ (losses) on hedging instruments in a cash flow hedge	(191)	(1,179)	(152)	(726)	(916)	(389)
	(c) Income tax relating to items that will be reclassified to profit/(loss)	(91)	25	89	(241)	127	(25)
	Total	201	34	(635)	641	(579)	(906)
11	Total comprehensive income for the period (9 + 10)	10,637	12,053	9,866	34,030	31,135	41,561
	Of the total comprehensive income above, profit for the period attributable to:						
	Owners of the Company	10,436	12,019	10,501	33,389	31,714	42,467
	Non - controlling interest	-	-	-	-	-	-
	Of the total comprehensive income above, other comprehensive income for the period attributable to:						
	Owners of the Company	201	34	(635)	641	(579)	(906)
	Non - controlling interest	-	-	-	-	-	-
	Of the total comprehensive income above, total comprehensive income attributable to:						
	Owners of the Company	10,637	12,053	9,866	34,030	31,135	41,561
	Non - controlling interest	-	-	-	-	-	-
	Total	10,637	12,053	9,866	34,030	31,135	41,561
12	Paid-up equity share capital (Face Value ₹ 1/-)	2,773	2,774	2,776	2,773	2,776	2,776
13	Other equity (Refer Note 5)	167,818	167,818	137,854	167,818	137,854	167,818
14	Earnings / (loss) per equity share (of ₹ 1/- each) (Refer Note 4)						
	(a) Basic (in ₹)	3.76	4.33	3.78	12.03	11.42	15.30
	(b) Diluted (in ₹)	3.76	4.33	3.78	12.03	11.41	15.28
	See accompanying notes to the consolidated financial results						

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Notes:

- The consolidated financial results is prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. These unaudited Consolidated financial results thereafter have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 6, 2026. The statutory auditors, B S R & Co. LLP have expressed an unmodified review opinion on the consolidated financial results. The above unaudited Consolidated financial results are filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended from time to time and are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.sonata-software.com.
- Unaudited consolidated financial results include financial results of subsidiaries i.e., Sonata Information Technology Limited, Sonata Software North America Inc. (SSNA), Sonata Software GmbH, Sonata Europe Limited (SEL), Sonata Software (Qatar) LLC, Sonata Australia Pty Ltd, Sonata Software LLC (merged with SSNA with effect from May 06, 2024), Sonata Software Solutions Limited, Sonata Software (Shanghai) Co., Ltd, GAPbuster Europe Limited (merged with SEL with effect from July 16, 2024), GAPbuster Inc., GAPbuster Limited (merged with SEL with effect from July 16, 2024), Sonata Software Worldwide Malaysia SDN. BHD., GAPbuster Worldwide Pty Limited, Sonata Software Japan KK, Encore Software Services, Inc. (merged with SSNA with effect from August 26, 2024), Encore IT Services Solutions Private Limited, Sonata Software Intercontinental Limited, Sonata Software Canada Limited, Sonata Latin America S. DE R.L. DE C.V., Sonata Software Solutions North America, Inc. (formerly known as Quant Systems Inc.), Quant Systems CRC Inc Sociedad De Responsabilidad Limitada (CRC LLC), Sonata Software Technology Private Limited (formerly known as Quant Cloud Solutions Private Limited), Woodshed LLC, Sonata Software Malaysia SDN. BHD and Sonata Software Solutions, Egypt.
- Based on the financial performance of the Company, the Board at its meeting held today, approved an interim dividend of ₹ 1.25/- (125% on par value of ₹ 1/-) per share.
- EPS for quarterly and nine months periods are not annualised.
- The other equity with respect to quarter and nine months period ended December 31, 2025 and quarter ended September 30, 2025 represents balance as per the audited consolidated Balance Sheet of the previous year as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational safety, Health and Working Conditions Code, 2020, (Labour Codes') which consolidate 29 existing labour laws into a unified framework governing employee benefits during employment and post-employment. Based on the requirements of New Labour Codes and relevant Accounting Standards, the Group has estimated the liability for employee benefits, which has resulted in an incremental expense, on account of recognition of past service costs. The Group has assessed and disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality, regulatory-driven, non-recurring nature of this impact, the Group has presented the same as an 'Exceptional Item' in the consolidated statement of profit and loss for the quarter and nine months ended December 31, 2025 consisting of gratuity of ₹ 2,329 lakhs and compensated absences of ₹ 799 lakhs. The Group continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

7 Unaudited standalone financial results (₹ in lakhs)

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from operations	37,108	30,640	24,143	95,605	72,564	99,131
Profit before tax	3,512	16,043	801	23,212	21,032	23,477
Profit after tax	3,304	14,677	592	20,250	19,577	21,377

The results for the quarter and nine months period ended December 31, 2025, are available on the Company's website at www.sonata-software.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed.

- The CEO & MD of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, Operating Segments. Information reported to the CODM for the purposes of resource allocation and assessment of segment performance focuses on geographical territory. Accordingly, the reportable segments are "India" and "Other than India".

The consolidated segment wise revenue and results are as follows :

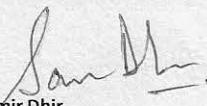
Particulars	Quarter ended					Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment revenue						
a. India	203,448	126,738	184,140	515,716	451,803	611,325
b. Other than India	104,911	85,435	100,366	302,319	303,534	405,897
Total	308,359	212,173	284,506	818,035	755,337	1,017,222
Less : Inter segment revenue	(301)	(243)	(227)	(1,530)	(1,332)	(1,497)
Revenue from operations	308,058	211,930	284,279	816,505	754,005	1,015,725
2. Segment results						
Profit before tax, interest, depreciation and amortization						
a. India	6,094	5,670	5,862	17,559	15,843	22,466
b. Other than India	15,066	14,547	12,574	42,205	40,691	52,433
Total	21,160	20,217	18,436	59,764	56,534	74,899
Less: Depreciation and amortization	(2,654)	(2,626)	(3,227)	(7,888)	(9,846)	(12,149)
Less: Finance costs	(1,299)	(1,421)	(1,597)	(3,228)	(5,516)	(6,525)
Add: Unallocable income net of unallocable expenditure	-	189	70	189	1,119	1,141
3. Profit before exceptional item and tax						
Exceptional item	17,207	16,359	13,682	48,837	42,291	57,366
- Statutory impact of new labour codes	3,128	-	-	3,128	-	-
4. Profit before tax	14,079	16,359	13,682	45,709	42,291	57,366

The consolidated segment wise assets and liabilities are as follows :

(₹ in lakhs)

Particulars	December 31, 2025	September 30, 2025	December 31, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
5. Segment assets				
a. India	157,317	129,425	136,367	139,880
b. Other than India	313,315	293,116	308,281	302,106
c. Unallocable	37,969	38,384	34,427	33,529
Total assets	508,601	460,925	479,075	475,515
6. Segment liabilities				
a. India	171,595	129,670	138,900	143,704
b. Other than India	127,221	128,538	151,970	138,022
c. Unallocable	25,535	25,498	28,261	23,195
Total liabilities	324,351	283,706	319,131	304,921
7. Capital employed (5-6)	184,250	177,219	159,944	170,594

For and on behalf of the Board of Directors


Samir Dhir

Samir Dhir
Managing Director & CEO

Place : Bengaluru
Date : February 6, 2026


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Sonata Software consolidated PAT (before exceptional item) grew by 6.1% QoQ and 21.4 % YoY.

Consistent quarterly interim dividend of INR 1.25 per share.

Bengaluru, February 06, 2026

Sonata Software [NSE: SONATSOFTW, BSE: 532221], a leading Modernization Engineering Company, today reported its unaudited financial results for the Quarter ended December 31, 2025.

Description	For the Quarter ended					in ₹ Crores		
	31-Dec-25	30-Sep-25	QoQ	31-Dec-24	YoY	31-Dec-25	31-Dec-24	YoY
Revenues								
International IT Services	738.6	730.3	1.1%	731.7	0.9%	2168.8	2,127.4	1.9%
Domestic- Products & Services	2,345.9	1,391.3	68.6%	2,111.1	11.1%	6011.9	5,422.4	10.9%
Consolidated	3,080.6	2,119.3	45.4%	2,842.8	8.4%	8165.1	7,540.0	8.3%
EBITDA[#]								
International IT Services	144.0	126.3	14.0%	107.1	34.5%	386.2	364.8	5.9%
Domestic- Products & Services	56.2	46.5	20.9%	56.4	-0.5%	146.6	152.2	-3.6%
Consolidated	200.2	172.7	15.9%	163.6	22.4%	532.5	517.0	0.0
PAT before exceptional item[^]								
International IT Services	80.4	78.0	3.0%	56.9	41.2%	229.1	184.3	24.3%
Domestic- Products & Services	47.1	42.2	11.6%	48.1	-2.1%	128.7	132.8	-3.1%
Consolidated	127.5	120.2	6.1%	105.0	21.4%	357.0	317.1	12.6%
PAT post exceptional item[^]								
International IT Services	59.8	78.0	-	56.9	-	208.6	184.3	-
Domestic- Products & Services	44.6	42.2	-	48.1	-	125.3	132.8	-
Consolidated	104.4	120.2	-	105.0	-	333.9	317.1	-

[#]EBITDA (before Other Income & Fx, and exceptional item)

[^] Pursuant to the notification of the new Labour Codes by the Government of India, Sonata recognised a one-time incremental expense towards past service costs for employee benefits. Accordingly, an exceptional item of ₹31.3 crore was recorded during the quarter, comprising gratuity of ₹23.3 crore and leave encashment of ₹8.0 crore.

Commenting on the Q3 performance, Mr. Samir Dhir, MD & CEO of Sonata Software, said:

International IT Services delivered steady progress during the quarter, with consolidated PAT improving significantly in the last two quarters. Following a 10% PAT growth in the previous quarter, we achieved a further 6.1% quarter-on-quarter growth in the current quarter. The business secured a large deal in the BFSI vertical with a Fortune 500 fintech client, reinforcing our strategy of driving growth through large deals backed by disciplined execution. Our continued strategic investments in Artificial Intelligence contributed approximately 14% of the overall order book for the quarter.

Mr. Sujit Mohanty, MD & CEO of Sonata Information Technology Limited, added:

We delivered a seasonally strong quarter in our domestic business. Our three-pillar strategy to diversify the business is in motion, focused on building a scaled and resilient operating model. We remain confident that this strategic direction will drive a more diversified, scalable, and future-ready business.

Financial Highlights for Q3'26:

- ***International IT Services:***

- In USD terms, Q3'26 revenue stood at \$82.3 million, growth of 0.4% QoQ and 0.3% in CC.
- In Rupee terms, Q3'26 revenue stood at ₹738.6 crores, growth of 1.1% QoQ.
- EBITDA (before other income and forex) for Q3'26 stood at 19.5%, 220bps accretion QoQ.
- PAT before exceptional item for Q3'26 stood at ₹80.4 crores, growth of 3.0% QoQ
- PAT post exceptional item for Q3'26 stood at ₹59.8 crores.
- DSO stood at 71 days in Q3'26, compared to 68 days in Q2'26.
- ROCE stood at 18.7% in Q3'26, compared to 17.8% in Q2'26.
- RONW stood at 23.1% in Q3'26, compared to 22.6% in Q2'26.
- 3 new customers were added during the quarter.

- ***Domestic Products & Services:***

- Revenue for Q3'26 stood at ₹2,345.9 crores, growth of 68.6% QoQ.
- Gross contribution for Q3'26 stood at ₹76.1 crores, growth of 10.8% QoQ.
- EBITDA (before other income and forex) for Q3'26 stood at ₹56.2 crores, 20.9% QoQ.
- PAT before exceptional item for Q3'26 stood at ₹47.1 crores, growth of 11.6% QoQ.
- PAT post exceptional item for Q3'26 stood at ₹44.6 crores.
- DSO stood at 42 days in Q3'26, Same as compared to Q2'26.
- ROCE stood at 43.1% in Q3'26, compared to 43.8% in Q2'26.
- RONW stood at 41.8% in Q3'26, compared to 42.5% in Q2'26.

- ***Consolidated:***

- Revenue for Q3'26 stood at ₹3,080.6 crores, growth of 45.4% QoQ.
- EBITDA (before other income and forex) for Q3'26 stood at ₹200.2 crores, growth of 15.9% QoQ.
- PAT before exceptional item for Q3'26 stood at ₹127.5 crores, growth of 6.1% QoQ and 21.4% YoY.
- PAT post exceptional item for Q3'26 stood at ₹104.4 crores.
- Cash and cash equivalents (gross) stood at INR 564 Crores.
- Cash and cash equivalents (net) stood at negative ₹ 12 Crores.
- ROCE stood at 23.3% in Q3'26, compared to 22.1% in Q2'26.
- RONW stood at 27.7% in Q3'26, compared to 27.1% in Q2'26.
- The Company has declared its third interim dividend for the financial year at ₹1.25 per share. This is in line with the commitment made during the Q1'26 earnings call to implement a quarterly interim dividend payout policy starting this year.

About Sonata Software Limited

In today's market, there is a unique duality in technology adoption. On one side, extreme focus on cost containment by clients, and on the other, deep motivation to modernize their Digital storefronts to attract more consumers and B2B customers.

Sonata Software, with \$1 Billion Revenue, is the leading AI-led Modernization Engineering company. Our unique Modernization approach through Platformation.AI helps create Efficient and Agile digital businesses to drive intelligent ecosystems of the future. Our bouquet of Modernization Engineering Services cuts across Data, Cloud, Dynamics, Automation, Cyber Security, and around newer technologies like Generative AI, Microsoft Fabric, and other modernization platforms.

Our unique and innovative Responsible-first AI offering Sonata [Harmoni.AI](#) is a comprehensive platform powered by GenAI and encompasses a variety of industry solutions, service delivery platforms, and accelerators. It is distinguished by its embedded ethics, privacy, security, and compliance. We enable our clients to leverage AI in three different ways: i) driving efficiencies, ii) driving higher consumer experience/modern sales, and iii) driving innovative business models. We have launched bleeding edge Agentic AI offering – AgentBridge – that enables enterprises to usher in the era of intelligent, scalable AI-driven operations.

Headquartered in Bengaluru, India, Sonata Software has a strong global presence, including key regions North America, UK, Europe, APAC, and ANZ. We are one of the fastest growing IT Services companies and a trusted partner of Fortune 500 companies in Banking, Financial Services and Insurance (BFSI); Healthcare and Lifesciences (HLS); Telecom, Media, and Technology (TMT); and Retail, Manufacturing and Distribution (RMD) space.

Sonata Software boasts of a very strong partnership with Microsoft, AWS and many others. We are proud member of Microsoft AI Partner Council and have also achieved AWS Generative AI Competency. Also, we are member of the prestigious Inner Circle for Microsoft Business Applications and Featured and Launch Partner for Microsoft Fabric.

About Sonata Information Technology Limited

Sonata Information Technology Limited, our Domestic Business, partners with Indian enterprise customers in their digital transformation journeys. As a digital transformation partner, it helps enterprises adopt and scale cloud solutions, fostering innovation and growth. It also helps customers in managing & maintaining their Hybrid Cloud Platforms and related enterprise IT security environments.

For more information, please visit <https://www.sonata-software.com/>

Media contact: Vinitha Oommen vinitha.oommen@sonata-software.com