

12th July, 2024

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 29th 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 12th July, 2024.

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 sincerely,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Encl.: As above

