



23rd January, 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: 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 1st February, 2024, *inter-alia*, to consider, approve and take on record the un-audited financial results of the Company (standalone and consolidated) for the quarter and nine months ended 31st December, 2023.

Further, pursuant to Regulation 30(6) 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

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 Tel: +91 80 6778 1000 | CIN: L72200MH1994PLC082110

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