

23<sup>rd</sup> 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 1<sup>st</sup> 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 31<sup>st</sup> 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](http://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**