

19th October, 2023

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 – INTIMATION OF PROPOSAL TO CONSIDER ISSUE OF BONUS SHARES.

Please refer our letter dated 17th October, 2023, intimating that the Board Meeting of the Company is scheduled on Wednesday, 25th October, 2023, inter alia, to consider and approve standalone as well as consolidated unaudited financial results of the Company for the quarter and half year ended 30th September, 2023.

We further wish to intimate that pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company may consider proposal for Issue of Bonus Shares in the aforesaid Board Meeting.

You are requested to take the same on record.

Above said notice is also available on www.sonata-software.com

Thanking you,
Yours faithfully,

For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal