

13th 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: Intimation of (a) Date of the 29th Annual General Meeting; and
(b) Fixing of Book Closure/ Record date for Dividend**

With reference to the captioned subject, we hereby would like to inform you that the 29th Annual General Meeting ('AGM') of Sonata Software Limited ('Company') will be held on Tuesday, August 06, 2024 through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will be closed from July 27, 2024 to August 05, 2024 (both dates inclusive) for the purpose of 29th AGM of the Company and to determine the Members eligible to receive Final Dividend for the Financial Year 2023-24.

If the Final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be as under:

- a. To all beneficial owners in respect of shares held in electronic form, the dividend will be payable as per details furnished by the Depositories for this purpose as at close of business hours on July 26, 2024.
- b. To all Members in respect of shares held in physical form, after giving effect to valid transmission or transposition requests lodged with the Company as at close of business hours on July 26, 2024.

This announcement 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