

13th December, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares of the Company.

With reference to the above cited regulation and in furtherance to our letter(s) dated 30th October, 2023, 30th November, 2023 and 1st December, 2023, this is to inform that the Share Allotment Committee of Board of Directors of Sonata Software Limited (the "Company"), at its Meeting held on 13th December, 2023, allotted 140,212,408 (One hundred forty million and two hundred twelve thousand four hundred and eight) Equity Shares of ₹ 1/- (Rupee One only) each, credited as fully paid as bonus equity shares to the eligible Members of the Company whose names appear in the Register of Members of the Company / List of Beneficial Owners as on the Record Date i.e., Tuesday, 12th December, 2023 in the ratio of 01 (One) new fully paid-up equity share for every 01 (One) existing fully paid-up equity share (1:1).

Consequently, the paid - up equity share capital of the Company stands increased from Rs. 140,212,408 divided into 140,212,408 equity shares of ₹ 1/- each to ₹ 280,424,816 divided into 280,424,816 equity shares of ₹ 1/- each. The bonus equity shares allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company.

The bonus equity shares shall be credited/dispatched to the eligible shareholders as the case maybe, within the statutory and regulatory timelines.

Please take the same on record.

Thanking You,

Yours faithfully,
For **Sonata Software Limited**



Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal