

3rd June, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai

Kind Attn: Manager, Listing Department

Email Id: neaps@nse.co.in

Stock Code - SONATSOFTW

BSE Limited

P.J. Towers, Dalal Street

Mumbai

Kind Attn: Manager, Listing Department

Email Id: listing.centre@bseindia.com

Stock Code - 532221

Dear Sir/Madam,

SUB: Newspaper advertisement of Notice of 27th AGM and e-voting information

In continuation to our disclosure dated 1st June, 2022 with regard to Notice of 27th Annual General Meeting and Annual Report for the Financial Year 2021-22, please find attached the copy of newspaper advertisement published in English and regional Language newspapers.

The newspaper publications are also made available on our website www.sonata-software.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

Mangal Kulkarni

Company Secretary, Compliance Officer and Head-Legal

Encl: As above

