



SONATA SOFTWARE



20th July, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department

Stock Code - SONATSOFTW

Stock Code - 532221

Dear Sir/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.

Dear Sir/ Madam,

This is further to our letter dated 4th July, 2022 intimating that the Board Meeting of the Company is scheduled on Monday, 25th July, 2022, inter alia, to consider and approve Standalone as well as Consolidated Unaudited Financial Results of the Company for the quarter 30th June 2022.

Pursuant to Regulation 29(1) & 29(2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is further intimated that the Board of Directors of the Company may consider proposal for issue of Bonus Shares in the aforesaid Board Meeting.

You are requested to kindly take the same on record.

Above said notice will be made available on www.sonata-software.com.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

Mangal Kulkarni

Company Secretary, Compliance Officer and Head Legal.