

29th 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: Closure of Trading Window for the declaration of Financial Results of Sonata Software Limited (the “Company”) for the quarter and nine months ending 31st December, 2023.

We hereby inform you that pursuant to Company’s Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company shall remain closed from Monday, 1st January, 2024 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ending 31st December, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal