

12<sup>th</sup> April, 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: NOTICE OF BOARD MEETING**

**REF: REGULATION 29(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that the Meeting of the Board of Directors of Sonata Software Limited (the “Company”) will be held on Wednesday, 3<sup>rd</sup> May, 2023, *inter-alia*, to:

- a. Consider, approve and take on record the audited financial results of the Company (standalone and consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2023.
- b. Consider and declare a final dividend, if any, for the financial year 2022-23.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders with effect from April 1, 2020. Hence, the final dividend, if declared by Board, shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Communication in this regard will be sent to the shareholders to enable the Company to determine the appropriate TDS rates.

Further, pursuant to Regulation 30(6) of the aforesaid Regulations, the Company proposes to hold a conference call with the Analysts / Investors. The details of the call will be intimated separately.

Above said notice is also available on [www.sonata-software.com](http://www.sonata-software.com)

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Sonata Software Limited**

**Mangal Kulkarni**  
**Company Secretary, Compliance Officer and Head Legal**