

30th 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 Sir/Madam,

Sub: Board Meeting Rescheduled

This is further to our earlier letter dated April 12, 2023, on the board meeting scheduled on May 3, 2023.

We wish to inform you that Sonata Software Limited has consummated a significant acquisition of Quant Systems Inc. in the month of March 2023 (refer our earlier intimation dated March 16, 2023). Due to the timing of the acquisition, various requirements of Ind AS 103 to be completed has taken more time than estimated.

Accordingly, the Board of Directors of Sonata Software Limited, have decided to re-schedule the Board Meeting from May 3, 2023, to May 13, 2023 to consider and approve the audited financial results of the Company (standalone and consolidated) for the quarter and financial year ended March 31, 2023, and consider and declare a final dividend, if any, for the financial year 2022-23.

The Board, the Management and the statutory auditors have discussed the revised timelines and accordingly, the Board Meeting is being rescheduled.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal