

17th October, 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 25th October, 2023, *inter-alia*, to:

- a) consider, approve and take on record the un-audited financial results of the Company (standalone and consolidated) for the quarter and half year ended 30th September, 2023.
- b) consider and declare an interim dividend, if any, for the financial year 2023-24.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders with effect from April 1, 2020. Hence, the Interim 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

Please take the same on record.

Thanking you,
Yours faithfully,

For Sonata Software Limited

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal