

7th July, 2026

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: Intimation of (a) Date of the 31st Annual General Meeting; and
(b) Fixing of Record date for Dividend**

With reference to the captioned subject, we hereby would like to inform you that the 31st Annual General Meeting ('AGM') of Sonata Software Limited ('Company') will be held on Friday, 31st July, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 17th July, 2026, as the Record Date to determine the Members eligible to receive Final Dividend for the Financial Year 2025-26.

If the Final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be as under:

- a. To all beneficial owners in respect of shares held in electronic form, the dividend will be payable as per details furnished by the Depositories for this purpose as at close of business hours as on Friday, 17th July, 2026.
- b. To all Members in respect of shares held in physical form, whose names appear in the Company's Register of Members at close of business hours as on Friday, 17th July, 2026.

The same will also be made available on the Company's website at www.sonata-software.com.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal