

31<sup>st</sup> 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: Newspaper advertisement for completion of dispatch of Postal Ballot Notice**  
**Ref: Regulation 30 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is to inform you that the Company has completed the dispatch of Postal Ballot Notice to the members on 30<sup>th</sup> October, 2023.

Pursuant to applicable provisions of Companies Act, 2013, Regulation 30 read with Regulation 47 of SEBI Listing Regulations and in compliance with the relevant Circulars issued by Ministry of Corporate Affairs, please find enclosed herewith, a copy of Newspaper Advertisement published in “Navshakthi paper” (Regional Newspaper) and in all India edition of “Business Standard” (English Daily Newspaper) on 31<sup>st</sup> October, 2023 with respect to completion of dispatch of the Notice of Postal Ballot and Remote E-voting Information through Electronic mode to those Members whose email addresses were registered with the Company or Depositories / Depository Participants as on Friday, 27<sup>th</sup> October, 2023, being the cut-off date.

The above information will also be available on the website of the company at [www.sonata-software.com](http://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**

Encl: As Above



