31st 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: Summary of Proceedings of the 31st Annual General Meeting

With reference to the captioned subject and in terms of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby forwarding a copy of summary of proceedings of the 31st Annual General Meeting of the Company held on Friday, 31st July, 2026 at 3:00 p.m. (IST).

Please take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Krishnarao Kulkarni

Digitally signed by Mangal Krishnarao Kulkarni
Date: 2026.07.31 17:52:53 +05'30'

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Encl.: as above

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM/Meeting) of the Shareholders of Sonata Software Limited was held on Friday, 31st July, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Mean ("OAVM").

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circular issued by the Securities and Exchange Board of India (SEBI) from time to time and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to conduct of AGM through VC/OAVM.

Present through VC/OAVM:

1. Mr. Sanjay Asher, Chairperson, Independent Director
2. Mr. P Srikar Reddy, Executive Vice Chairman & Whole-Time Director
3. Mr. Surin Shailesh Kapadia, Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
4. Mr. Viren Raheja, Non-Executive Director
5. Mr. S. B. Ghia, Non-Executive Director and Chairperson of Stakeholders Relationship Committee
6. Ms. Mona Ninad Desai, Independent Director and Chairperson of Corporate Social Responsibility Committee
7. Mr. Rajsekhar Datta Roy, CEO, Sonata Software Limited
8. Mr. Sujit Mohanty, MD & CEO - Sonata Information Technology Limited (SITL)
9. Mr. Jagannathan C N, Chief Financial Officer
10. Mr. Nagendra D Rao, Secretarial Auditor
11. Ms. Maitri Bhat, Scrutinizer
12. Mr. Vivek Gopalakrishnan, BSR & Co. LLP, Statutory Auditor

A total of 60 members of the Company attended the Meeting through VC facility. The Meeting commenced at 3:00 P.M. (IST).

Mr. Sanjay Asher, Chairperson of the Board, took the Chair and welcomed the Members to the 31st AGM of the Company. The Chairperson informed that this AGM is being held through VC/OAVM in accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circular issued by the Securities and Exchange Board of India (SEBI) from time to time. The Chairperson affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable members to participate and vote on the items considered at the AGM. Further, he requested the Board members, CFO and Company Secretary of the Company to introduce themselves.

The requisite Quorum being present through video conference, the Chairperson called the Meeting to order. The Members were informed that the requisite registers and the documents referred to in the Notice of 31st AGM were available for inspection electronically during the Meeting.

Mr. Sanjay Asher, Chairperson addressed the members of the Company which was followed by a presentation by Mr. Rajsekhar Datta Roy, CEO, Sonata Software Limited and Mr. Sujit Mohanty, MD & CEO - SITL (presentations has been made available on the website of the Company at https://www.sonata-software.com/about-us/investor-relations).

Further, the Chairperson informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM. Members who were present at the AGM, virtually, and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes during the Meeting through e-voting system provided by NSDL. It was further informed that there would be no voting by show of hands.

The following Business items, as per the Notice of 31st AGM dated 7th May, 2026, were transacted at the Meeting:

Ordinary Business:

1. Adoption of Financial Statements for the Financial Year ended 31st March, 2026;
2. To confirm payment of interim dividends of ₹ 3.75/- already paid and to declare Final Dividend of ₹ 4.15 per equity share (i.e. 415%) of par value of ₹ 1/- each for the Financial Year ended 31st March, 2026;
3. Appointment of Mr. Shyam Bhupatirai Ghia (DIN: 00005264), as a Director liable to retire by rotation.

Members were provided a facility to ask questions or express views through VC and also through chat box option on the above listed items/resolutions. Clarifications were provided to the questions raised by the speaker shareholders. Ms. Maitri Bhat, Practicing Company Secretary (FCS - 13655/ CoP No. - 18576) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members were informed that the consolidated results of the remote e-voting and e-voting at the AGM will be declared on receipt of Scrutinizer's report and will be placed on Company's website, NSDL's website and submitted to the Stock Exchanges.

The Chairperson then thanked all the Shareholders and Board Members for attending the Meeting. The AGM concluded at 3.46 P.M. (IST) with a vote of thanks to the Chair.

Post conclusion of the meeting the e-voting facility on NSDL portal was kept open till 4.01 P.M. (IST)

Note:
This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **Sonata Software Limited**

Mangal
Krishnarao
Kulkarni

Digitally signed by Mangal
Krishnarao Kulkarni
Date: 2026.07.31 17:53:27
+05'30'

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal

Sonata Software Limited - SSL
Registered Office: 208, T V Industrial estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai – 400 030
Corporate Office: Tower-A, Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri
Hobli, Mysore Road, Bengaluru – 560059, India
CIN: L72200MH1994PLC082110

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