

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai - 400 054.
Tel: 022-6695 1111, Fax: 022-66942922, Email: corporate@rraheja.com

2nd April, 2025

The Secretary
Listing Department
Bombay Stock Exchange Limited (BSE)
25th Floor, P. J. Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 532221

The Secretary
Listing Department
The National Stock Exchange Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, Block G
Bandra Kurla Complex, Bandra – East
Mumbai – 400 051
Scrip Code: SONATSOFTW

The Audit Committee Members
Sonata Software Limited
A.P. S. Trust Building,
¼ Bull Temple Road, N. R. Colony
Bangalore – 560 019

Dear Sir,

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011, for the period ended 31st March, 2025

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, as amended from time to time, it is hereby declared as on 31st March, 2025, the Promoters, and members of the Promoter Group, have not created any encumbrance on the shares of **Sonata Software Limited** held by me/us, either directly or indirectly.

Kindly take the information on record.

Thanking you

Yours faithfully

RAJAN RAHEJA

For SUMAN RAHEJA

AKSHAY RAHEJA

FOR GLOBUS STORES PRIVATE LIMITED

**VINAY NADKARNI
DIRECTOR
DIN: 02895960**

VIREN RAHEJA