



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> Floor; B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India  
Telefax : +91 422 2249038 E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

8<sup>th</sup> May, 2026

To  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051.

Dear Sir/ Madam,

**Subject: Submission of the newspaper publication relating to the information regarding opening of another Special Window for transfer and dematerialization of physical shares and KYC related updates**

**Symbol: LAMBODHARA**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of the newspaper advertisements published on 8<sup>th</sup> May, 2026 in Business Standard (English) and in The Hindu (Tamil) regarding (a) the opening of another Special Window for a period of one year from February 05, 2026 till February 04, 2027 ("special window period") for transfer and dematerialization of physical shares in accordance with the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 and (b) general information regarding KYC updation.

The newspaper advertisement copies are also available on the Company's website at [www.lambodharatextiles.com](http://www.lambodharatextiles.com).

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Lambodhara Textiles Limited**

**Bosco Giulia**

**DIN: 01898020**

**Whole-Time Director**

Cc:  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Encl: As above**

**Sun Petrochemicals Private Limited**  
[SunPetro]  
8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> Floors, ATL Corporate Park, Saki Vihar Road, Chandivali, Andheri (E), Mumbai-72. Phone: 022-69325300. CIN: U24219MH1995PTC464242.

**Invitation to Bid (ITB)**

SunPetro invites following Bids against upcoming tenders for SunPetro's Oil & Gas fields, in Gujarat India:

- Procurement of 75 KVA and 62.5 KVA (60 KW & 50 KW) Natural Gas based CPCB-IV+ Genset for Bhaskar Field or any other fields in Gujarat
- High End Workstations for G&G Interpretation

**Interested parties to visit website: [www.sunpetro.com](http://www.sunpetro.com) for further details of tender/Invitation to Bid.**

**LAMBODHARA TEXTILES LIMITED**  
CIN: L17111TZ1994PLC004929  
Regd. Office : 3-A, 3rd Floor, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018. Telephone: (0422) 2249038. Website: [www.lambodharatextiles.com](http://www.lambodharatextiles.com); Email: [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com)

**INFORMATION REGARDING OPENING OF A SPECIAL WINDOW**

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I3750/2026 dated January 30, 2026, we bring to your notice that another special window has been opened for a period of one year from **February 05, 2026 till February 04, 2027** ("special window period") to facilitate transfer and dematerialization of physical shares which were sold / purchased prior to April 01, 2019. The special window shall be available only where the original share certificate is available and covers the following cases (i) re-lodgement of transfer requests which were submitted prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise and (ii) fresh lodgement of transfer requests which were not submitted prior to April 01, 2019.

The shares transferred during this special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Due process as prescribed under the said Circular shall be followed for such requests. Further, (i) cases involving disputes between transferor and transferee (to be settled through court/NCLT process), (ii) shares which have been transferred to Investor Education and Protection Fund (IEPF) and (iii) re-lodgement / fresh lodgement of transfer requests executed prior to April 01, 2019 where original share certificate is not available, will not be considered during this special window period.

Eligible investors are requested to avail this opportunity by submitting the transfer requests along with all the requisite documents as mentioned in SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I3750/2026 dated January 30, 2026 to MUFG Intime India Pvt Ltd (formerly "Link Intime India Private Limited"), the Registrar and Share Transfer Agent (RTA) of the Company within the above stipulated time, whose details are as follows: **Postal Address:** Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamil Nadu, India **Contact:** 0422 2314792, 2539835, 2539836 **Email:** [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

**UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE**

The shareholders, who are holding shares in physical form are requested to update their KYC, Bank account details and contact information and are also requested to convert their physical shares into dematerialized form. The shareholders, who are holding shares in demat form, are requested to ensure that their email address / KYC are updated with the Company / RTA / their respective depository participants.

By order of the Board  
**For Lambodhara Textiles Limited**  
Sd/- **Giulia Bosco**  
DIN: 10189020  
Whole-Time Director

Date : 07.05.2026  
Place : Coimbatore

**Capital Small Finance Bank**

CAPITAL SMALL FINANCE BANK LIMITED  
CIN: L65110PB1999PLC022634 Regd. Office: MIDAS Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar -144001, Punjab INDIA, Ph.: +91 - 181 - 5051111, 5052222; FAX: +91-181-5053333 E-mail: [cs@capitalbank.co.in](mailto:cs@capitalbank.co.in) Website: [www.capital.bank.in](http://www.capital.bank.in)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 27th Annual General Meeting (AGM) of Capital Small Finance Bank Limited ("Bank") is scheduled to be held on Thursday, June 25, 2026 at 04:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, pursuant to the provisions of Companies Act, 2013 ("Act") and Rules made thereunder; the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, General Circular 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), to transact the business set forth in the Notice of the AGM dated April 29, 2026 ("AGM Notice").

In compliance with the MCA Circulars, AGM Notice along with the Annual Report of the Bank for the Financial Year 2025-26 including the financial statements for the year ended on March 31, 2026 ("Annual Report") will be sent only through electronic mode (by email) to those members whose names appear in the Register of Member / Beneficial Owners maintained by the Depositories as on benpos dated May 22, 2026 and whose e-mail addresses are registered with the Bank/Depositories. A letter providing a web-link for accessing the Annual report will be sent to those Members who have not registered their E-mail ids.

The AGM Notice and the Annual Report will also be made available on the website of the Bank ([www.capital.bank.in](http://www.capital.bank.in)), website of RTA i.e., <https://instavote.linkintime.co.in/> and the website of Stock Exchanges i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Members can join and participate in the 27th AGM through VC / OAVM facility only. The instructions for joining the 27th AGM shall be provided in the AGM Notice. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

**Registration of E-mail:**  
The members are requested to register their e-mail address in respect of demat holdings with their respective Depository Participant by following the procedure prescribed by the Depository Participant.

The Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Bank can register their e-mail address by sending the request to RTA at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) in Form ISR - 1. The said form may be downloaded from the website of RTA i.e., <https://web.in.mpms.mufg.com/KYC-downloads.html>

The members who have not registered their e-mail addresses can cast their vote through remote e-voting prior to AGM or through the e-voting system during the meeting by following the procedure as shall be prescribed in the AGM Notice. The schedule of remote e-voting is as under:

Description	Date & Time
Commencement of remote voting through electronic means	Monday, June 22, 2026 at 09:00 A.M (IST)
Conclusion of remote voting through electronic means	Wednesday, June 24, 2026 at 05:00 P.M. (IST)

**Intimation of Record Date:**  
The Members may further note that the Board of Directors of the Bank at its meeting held on April 29, 2026 had recommended a Final Dividend of Rs. 5 per Equity Share of the Bank having face value of Rs. 10/- each (i.e., 50% of face value) for the Financial Year ended on March 31, 2026. The Record date for the purpose of the final dividend is Thursday, June 18, 2026. The final dividend, once approved by the Members at the 27th AGM, will be paid within the statutory timelines to the members.

**Regarding Deduction of Tax at Source on Dividend:**  
Pursuant to the Finance Act, 2026, Dividend income is taxable in the hands of shareholders and the company is required to deduct tax at source from Dividend paid to the shareholders at the prescribed rates. The members are requested to update the PAN with the Depository Participants (DPs) for shares held in Dematerialized form and with the Registrar and Transfer Agent (MUFG Intime India Private Limited) for shares held in physical form. Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source for dividend declared, is requested to submit a yearly declaration in Form No. 121 (erstwhile 15G/ 15H) in PDF/jpg format by email to [cs@capitalbank.co.in](mailto:cs@capitalbank.co.in) by June 15, 2026. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment, Beneficial Ownership Declaration, Tax Residency Certificate, any other document which may be required to avail the tax treaty benefits and email the duly signed scan copy to [cs@capitalbank.co.in](mailto:cs@capitalbank.co.in) on or before June 15, 2026.

**Receipt of Dividend:**  
For the purpose of receiving dividend directly in the Bank Accounts through Electronic Clearing System (ECS) or any other permitted mode, the Members holding shares in physical mode are requested to register/update their Bank Account details by sending a physical request to Bank's RTA alongwith cancelled cheque in original and self-attested copy of PAN Card.

Further, the Members holding shares in dematerialized mode are requested to register/update their Electronic Bank Mandate & KYC details with their respective Depository Participants.

All communications / queries in this respect should be addressed to RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

The above information is being issued for the information and benefit of all the members of the Bank and in compliance with the MCA Circulars as amended from time to time.

For Capital Small Finance Bank Limited  
Sd/-  
**Amit Sharma**  
Membership No. FCS 10888  
Place: Jalandhar  
Date: May 07, 2026  
Company Secretary and Compliance Officer

**Vardhman VARDHMAN TEXTILES LIMITED**  
Delivering Excellence. Since 1965.  
Regd. Office : Chandigarh Road, Ludhiana-141 010.  
CIN: L17111PB1973PLC003345  
Tel. No. 91-161-2228943-48, Fax No.: 91-161-2601048  
Website: [www.vardhman.com](http://www.vardhman.com), Email: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)

**Consolidated Audited Financial Results for the quarter and year ended March 31, 2026**

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		March 31, 2026	Dec. 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	2,555.90	2,563.79	2,628.54	10,092.53	10,120.84
2	Net Profit/(Loss) for the period (before Tax, Non controlling interest and Share of Profit/(Loss) of Associates and Exceptional items)	206.21	198.29	280.45	905.07	1,120.51
3	Net Profit/(Loss) for the period before tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	206.21	198.29	280.45	905.07	1,120.51
4	Net Profit/(Loss) for the period after tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional Items)	184.71	166.34	237.31	745.25	883.27
5	Total Comprehensive Income/ (Expenditure) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax)]	181.37	172.24	238.13	749.50	884.13
6	Paid-up Equity Share Capital	56.92	56.92	56.90	56.92	56.90
7	Reserves (excluding Revaluation Reserve & Non controlling interest)	10,456.82	10,272.83	9,839.12	10,456.82	9,839.12
8	Earnings Per Share (in Rs.) (not annualized except for the year ended):					
	(a) Basic	6.49	5.85	8.35	26.18	31.05
	(b) Diluted	6.49	5.85	8.35	26.18	31.05

**NOTES:**

- The above is an extract of the detailed format of quarterly and year ended financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year ended financial results are available on the Stock Exchanges websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on website of the Company i.e. [www.vardhman.com/Investors/FinancialReports](http://www.vardhman.com/Investors/FinancialReports).
- The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The Board of Directors has recommended a dividend of Rs. 5 per share on fully paid up equity shares of the Company.

**Financial results of Vardhman Textiles Limited (Standalone Information):**

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		March 31, 2026	Dec. 31, 2025	March 31, 2025	March 31, 2026	March 31, 2025
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total income from operations	2,512.28	2,533.27	2,578.08	9,927.75	9,954.68
2	Profit before tax	209.18	215.90	282.09	940.38	1,149.69
3	Net Profit after tax	179.07	169.95	228.97	740.02	879.07
4	Total Comprehensive Income/ (Expenditure)	175.65	175.62	229.95	744.00	880.05

The aforementioned Financial Results alongside with the Audit Report of the Statutory Auditors thereon can also be accessed by scanning a Quick Response Code given below:

**For Vardhman Textiles Limited**  
Sd/-  
**S.P. Oswal**  
Chairman & Managing Director  
DIN: 00121737

Place : Ludhiana  
Dated : May 07, 2026

**BINNY LIMITED**  
CIN: L17111TN1969PLC005736  
Regd. Office: No.1, Cooks Road, Perambur, Chennai 600 012. Tel: 044 - 26621053; Fax: 044 - 26621056  
E-mail: [binny@binnyltd.in](mailto:binny@binnyltd.in) Website: [www.binnylimited.in](http://www.binnylimited.in)

**NOTICE OF ADJOURNED 56th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the **Adjourned 56th Annual General Meeting (ADJOURNED AGM)** of the Members of the Binny Limited ("Company") (which was originally convened on **Wednesday, 31st December, 2025 at 02:30 PM (IST)**, wherein the consideration of the Item No. 1 of the business as set out in the Notice of AGM dated 04th December 2025 was adjourned sine die) will now be held on **Friday 29th May, 2026 at 03:00 PM, (IST)**, through Video Conferencing to transact the businesses, as set out in the Notice of the ADJOURNED AGM. The deemed venue of the meeting shall be the registered office of the Company. The ADJOURNED AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder the Act, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations] and the provisions of Circular No. 9/2024 dated September 19, 2024 (in continuation with the Circulars issued earlier in this regard) [MCA Circulars] read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/ CIR/2024/133 dated October 3, 2024 [collectively referred as "MCA and SEBI Circulars" or "the Circulars"]. Members participating through the VC shall be reckoned for the purpose of quorum under Section 103 of the Act. Dispatch of Notice of the AGM. In compliance with the applicable relevant circulars, the Notice of the ADJOURNED AGM has been emailed on **06th May, 2026** to those Members whose e-mail addresses are registered with the Company / Cameo Corporate Services Limited [RTA/ Depository Participants].

The above documents are also available on the Company's website <https://binnylimited.in/>. Members may note that no physical / hard copies of the AGM documents would be sent or provided.

A Letter providing the weblink and QR Code for the 56th Annual Report for the Financial Year 2024-25 was dispatched to those Shareholders who were not registered with the Company / RTA / Depository Participants.

Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with their RTA are requested to furnish a scanned signed copy of the request letter providing their e-mail addresses, mobile number along with self attested copies of PAN, proof of address and share certificate(s) to the RTA / Company at [investors@cameoindia.com](mailto:investors@cameoindia.com) or [cs@binnyltd.in](mailto:cs@binnyltd.in) for receiving the AGM documents electronically. Alternatively, the request with the above documents can be sent to M/s. Cameo Corporate Services Ltd., Subramanian Building, No.1, Club House Road, Anna Salai, Chennai-600002.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, 2015, the Company is offering remote e-voting facility for transacting business through E-voting services provided by Central Depository Services (India) Limited (CDSL). The Company is also offering the facility to cast their vote at the AGM electronically. The details pursuant to the Act and Rules are as under:

- The Notice of the ADJOURNED AGM has been sent to all the members whose names appear on the Register of Members / Register of Beneficial Owners maintained by Depositories as at the closure of business hours on **Friday, 01st May 2026**.
- Any person who becomes member after dispatch of **ADJOURNED AGM Notice, but on or before the cut-off date i.e. Friday, 22nd May, 2026** may obtain login-id and password by sending an email to [cs@binnyltd.in](mailto:cs@binnyltd.in) or [jessy@cameoindia.com](mailto:jessy@cameoindia.com) by mentioning their Folio No. or DP id & Client id No. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. as on **Friday, 22nd May, 2026** ("Eligible members") only shall be entitled to avail the facility of remote e-voting or voting at the ADJOURNED AGM on any or all of the businesses specified in the Notice convening the ADJOURNED AGM.
- The remote e-voting will commence on **Tuesday, May 26, 2026 at 9.00 AM**.
- The remote e-voting will end on **Thursday, May 28, 2026 at 5.00 PM**.
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- A member can participate in the ADJOURNED AGM through video conferencing/other audio visual means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the ADJOURNED AGM.
- A member who has not vote in remote e-voting, will be allowed to vote through e-voting system during the AGM. Mr. P. Sriram, Partner, SPNP & Associates, (Membership No.: 4862 & COP: 3310), Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the E-voting process and also e-voting system at the ADJOURNED AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the **register of Members and Share Transfer Books of the company will remain closed from Wednesday, May 27, 2026 to Friday, May 29, 2026 (both days inclusive)** for the purpose of Adjourned 56th AGM.

Detailed instructions to members for registration of their e-mail addresses, manner of participating in the Adjourned 56th AGM through VC/OAVM including the manner of voting. The Notice of Adjourned AGM are available on the company's website <https://binnylimited.in/> and website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com> and on the website of BSE Ltd <https://www.bseindia.com>.

Any query / grievance in respect of facility for voting by electronic means may be addressed to [investor@cameoindia.com](mailto:investor@cameoindia.com) and can also be addressed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Binny Limited  
Sathyanarayanan Balakrishnan  
Whole-time Director

Place : Chennai  
Date : May 06, 2026

**SONATA SOFTWARE LIMITED**  
CIN: L72200MH1994PLC082110  
Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030.  
Corporate Office: Sonata Towers, Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026**  
(₹ in lakhs, except per share data)

Particulars	Standalone					Consolidated				
	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
	31-03-2026 (Refer Note 5)	31-12-2025 (Unaudited)	31-03-2025 (Refer Note 5)	31-03-2026 (Audited)	31-03-2025 (Audited)	31-03-2026 (Refer Note 5)	31-12-2025 (Unaudited)	31-03-2025 (Refer Note 5)	31-03-2026 (Audited)	31-03-2025 (Audited)
Total income from operations	41,071	37,108	26,567	1,36,676	99,131	2,53,619	3,08,058	2,61,720	10,70,124	10,15,725
Net profit / (loss) for the period before tax and exceptional items	12,462	6,132	2,445	38,294	23,477	20,174	17,207	15,075	69,011	57,366
Net profit / (loss) for the period before tax	12,462	3,512	2,445	35,674	23,477	17,017	14,079	15,075	62,726	57,366
Net profit / (loss) for the period after tax attributable to:										
Owners of the Company	7,623	3,304	1,800	27,873	21,377	13,050	10,436	10,753	46,439	42,467
Total Comprehensive Income for the year (Comprising of profit / (loss) for the period after tax and other comprehensive income after tax) attributable to:										
Owners of the Company	6,890	3,289	1,974	26,785	21,258	11,367	10,637	10,426	45,397	41,561
Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet	78,819	77,554	77,554	78,819	77,554	1,87,695	1,67,818	1,67,818	1,87,695	1,67,818
Paid up Equity Share Capital (Face value ₹ 1/- each)	2,768	2,773	2,776	2,768	2,776	2,768	2,773	2,776	2,768	2,776
Earnings per equity share (of ₹ 1/- each)										
Basic :	2.75	1.19	0.65	10.05	7.70	4.71	3.76	3.87	16.74	15.30
Diluted :	2.75	1.19	0.65	10.05	7.69	4.71	3.76	3.87	16.74	15.28

**NOTES:**

- The above is an extract of standalone and consolidated financials results prepared in accordance with Ind AS for the quarter and year ended March 31, 2026.
- Further to the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on March 07, 2026, regarding the initiation of proceedings by Sonata Software North America Inc. (wholly owned subsidiary) against one of its customers, the Group has created an allowance for expected credit losses towards the entire outstanding receivables from the customer as at March 31, 2026, amounting to ₹ 9,695 Lakhs (USD 10.64 Mn). Considering the materiality of transaction, its non-recurring and litigative nature the Group has disclosed the same as an 'Exceptional item' for the quarter and financial year ended March 31, 2026. The Management in consultation with legal advisors, are actively engaged in monitoring the matter, and appropriate actions are being taken to protect the Group's interests.
- The Group and the selling shareholder of Sonata Software Solutions North America, Inc. (formerly known as Quant Systems Inc.) finalized the payout terms of contingent consideration for the year ended December 31, 2024 vide an amendment to the purchase agreement on May 18, 2025. As per this amendment, an amount of ₹ 6,538 Lakhs (USD 6.89 Mn) was payable to the selling shareholder, at the sole discretion of the Company, which has now been concluded as not payable. Accordingly, the liability has been written back. Owing to the significance of the amount, unusual nature and the fact that the re-measurement of liability was recorded as an exceptional item, the aforesaid reversal has also been disclosed as an exceptional item.
- Upon expiration of the term of Mr. Samir Dhir (DIN: 03021413), on May 08, 2026, he will cease to vacate office as Managing Director & Chief Executive Officer of the Company. Mr. Samir Dhir has also resigned from the position of Executive Director with effect from close of business hours on May 08, 2026 (the date of expiry of his term as Managing Director & Chief Executive Officer). The Board took note of the above at its meeting held on April 25, 2026 and appointed Mr. Rajsekhar Datta Roy as the Chief Executive Officer of the Company with effect from May 09, 2026.
- The figures for the quarter ended March 31, 2026 and March 31, 2025, are balancing figures arrived based on audited results of the full financial year and published year to date unaudited figures for nine months ended December 31, 2025 and December 31, 2024 respectively. The statutory auditors have performed a limited review on the results for the nine months ended December 31, 2025 and December 31, 2024.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 07, 2026.
- The above is an extract of the detailed format of financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended from time to time. The full format of the quarter and year ended March 31, 2026 financial results are available on the Company's website at [www.sonata-software.com](http://www.sonata-software.com) and also on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The same can be accessed by scanning the QR code provided below.
- The Board of Directors recommended a final dividend of ₹ 4.15/- (415% on par value of ₹ 1/-) per equity share for the financial year ended March 31, 2026. The payment is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

**Mumbai**  
May 07, 2026

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**  
**SANJAY K ASHER**  
CHAIRMAN

