

# **SONA MACHINERY LIMITED**

Corp. office/Factory Address: F-16 & C-1, Sec A-3, Tronica  
City, Loni, Ghaziabad, Uttar Pradesh, India, 201103



**Date: 02/09/2025**

**To,  
National Stock Exchange of India Limited  
Listing Compliance Department,  
Exchange Plaza, Plot No. C – 1,  
Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051**

**Symbol- SONAMAC  
ISIN- INE0Q6H01012**

**Sub: Advance intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that pursuant to Regulation 29 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable, the Board meeting of Sona Machinery Limited will be held on Friday, 5<sup>th</sup> Day of September, 2025 at 02:00 P.M. (IST) at Office 1,2 &3, 3<sup>rd</sup> floor, Tower B, Steller IT Park, Noida - 201301, inter-alia, to discuss the following matters:

- 1) To take note of Secretarial Audit Report for the Financial Year 2024-25.
- 2) To approve Annual Report and Directors' Report for the Financial Year ended 31<sup>st</sup> March, 2025.
- 3) To Consider and appoint M/s M R S & Associates, Company Secretaries as a Secretarial Auditor of the Company for a Period of Five Years Commencing from the Financial Year 2025-26 to 2029-30 subject to the Shareholders' approval.
- 4) To Approve for Availing Statutory and certification services from M/s M R S & Associates, Practicing Company Secretary in accordance with SEBI (LODR) (Third Amendment) Regulations, 2024.
- 5) Appointment of scrutinizer for the purpose of facilitating E-voting.
- 6) Fixing book closure date and cut-off date for Annual General Meeting.
- 7) To Consider and re-appoint the Director liable to be retire by rotation at the 6<sup>th</sup> Annual General Meeting of the Company.
- 8) To Approve and Regularization of Mr. Narender Kumar as the Non-executive Director of the Company, subject to the Shareholders' approval.
- 9) To fix the date, time and place of 6<sup>th</sup> Annual General Meeting and approve the draft notice of Annual General Meeting.

**CIN: L29256DL2019PLC345856  
GSTIN: 09ABBCS5790C1Z8  
Email: [Support@sonamachinery.com](mailto:Support@sonamachinery.com)  
Web: [www.sonamachinery.com](http://www.sonamachinery.com)  
Call: +91-9599002201**

**Sona Machinery Limited**  
(Formerly Known as Sona Machinery Pvt Ltd.)  
**Regd. Office: 228 3rd Floor State Bank Nagar,  
Paschim Vihar-1, West Delhi, Delhi, India  
110063**

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Kindly take the same on your records.

Thanking you,

Yours sincerely,

**For SONA MACHINERY LIMITED**  
**(Formerly known as Sona Machinery Private Limited)**

**Supriya**  
**Company Secretary & Compliance Officer**  
**M.No. A57314**



**CIN: L29256DL2019PLC345856**  
**GSTIN: 09ABBCS5790C1Z8**  
**Email: [Support@sonamachinery.com](mailto:Support@sonamachinery.com)**  
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