

SONA MACHINERY LIMITED

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



Date: 05/09/2025

**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**

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the company has been held today i.e., on Friday, 5th September, 2025 at 02:00 P.M. at the Registered Office of the Company has inter-alia approved and passed the following resolutions:

1. The Board considered and took note of Secretarial Audit Report for the Financial Year 2024-25.
2. The Board considered and approved the Board Report and Annual Report for the financial year ended on 31st March, 2025.
3. The Board considered and approved the appointment of M/s M R S & Associates, Practicing Company Secretaries as the Secretarial Auditors 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. The Board considered and appointed Mr. Mohit, Practicing Company Secretaries, New Delhi, to scrutinize the e-voting process (remote e-voting and e-voting at the AGM), of ensuing Annual General Meeting in a fair and transparent manner.
5. The Board considered and approved 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.
6. Considered and approved the re-appointment of Mrs. Shweta Baisla, Director liable to retire by rotation at the 6th Annual General Meeting of the Company, subject to the shareholders' approval.

**CIN: L29256DL2019PLC345856
GSTIN: 09ABBCS5790C1Z8
Email: Support@sonamachinery.com
Web: 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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7. Considered and approved the Regularisation of Mr. Narender Kumar, as Non-Executive Director, subject to the shareholders' approval.
8. The Board considered and approved the Notice of 6th Annual General Meeting of the Company to be held on Friday, the 29th day of September, 2025 at 2:00 P.M. through Video Conferencing (VC).
 - i. The Board fixed the cut-off date as Monday, September 22, 2025 for providing the e-voting services.
 - ii. The Board fixed the E-voting period for 6th Annual General Meeting to commence from Thursday, September 25, 2025 at 09:00 A.M. and ends on Sunday, September 28, 2025 at 05:00 P.M.
 - iii. The Board considered and approved to avail the services of electronic voting platform National Securities Depository Limited for conducting Annual General Meeting (AGM) of the Company through video conferencing and to avail services for video conferencing facility.
9. Other agenda item:
 - a) Considered and approved the revision of salary of the managing director, Mr. Vasu Naren.
 - b) Considered and approved the revision in salary of the CFO & Whole-Time Director, Mrs. Shweta Baisla.
 - c) considered and took note of revision of salary of Ms. Supriya Company Secretary.

(Further, the details as required for appointment of Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD/PoD-1/P/CIR/2023/123 has been enclosed as “**Annexure I and Annexure II**”.)

The Meeting of Board of Directors commenced at 02:00 PM and concluded at 6:15 PM.

Request you to kind record and take note of the above information.

Thanking you,

Yours sincerely,

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

Supriya
Company Secretary & Compliance Officer
M. No. A57314

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ANNEXURE – I

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to the Regularization of an Additional Director.

S.no.	Particulars	Description
1.	Name	Mr. Narender Kumar
2.	Reason for Change viz., re-appointment (Regularisation)	Re-appointment (Regularisation)
3.	Date of appointment/ cessation (as applicable) & terms of appointment	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 5th September 2025 regularized of Mr. Narender Kumar as an Director (Non-executive) of the Company subject to approval of shareholders in ensuing AGM.
4.	Brief profile	Mr. Narender Kumar is having a wide experience of 30+ years in this Industry. He is a strategic leader with strong technical knowledge of milling technologies and agro-industry operations.
5.	Disclosure of relationships with other Directors, and Key Managerial personnel of the Company (in case of appointment of a director)	Father of Mr. Vasu Naren (CMD) Father-in-law of Mrs. Shweta Baisla (WTD & CFO).
6.	Shareholding if any in the Company	5.15 %
7.	Shareholding if any in the Company	Mr. Narender Kumar is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority

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Annexure II

Details as required for appointment of Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no.	Particulars	Description
1	Reason for change	Appointment of M/s. M R S & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Unique Code- S2019DE678300), Delhi, as Secretarial Auditors of the Company.
2	Date of appointment & term of appointment;	The Board at its meeting held on 5 th September, 2025, approved the appointment of M/s. M R S & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3	Brief profile	M/s M R S & Associates is a Practicing Company Secretaries Firm started by Mr. Mohit in the year 2019. Mr. Mohit is currently a Fellow Member of ICSI (FCS) vide Membership Number F12708 and Certificate of Practice Number 21941. The firm specializes in the areas of Corporate Laws, FEMA and Other Laws Advisory and have in depth knowledge and expertise in providing Corporate Secretarial and Legal Services to Domestic and International Clients.
5	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable