

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: Intimation of Book Closure for the purpose of 6th Annual General Meeting of Sona Machinery Limited for the F.Y. 2024- 25.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 6th AGM from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025.

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is Monday, 22nd September, 2025.

You are requested to take the above on your record.

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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Sona Machinery Limited
(Formerly Known as Sona Machinery Pvt. Ltd.)
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