

# **SONA MACHINERY LIMITED**

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



**Date: 06/09/2025**

**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: Newspaper Advertisement for the 6th Annual General Meeting of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of the Companies Act, 2013 with the Companies (Management and Administration) Rules, 2014 read with related MCA Circulars, Regulations 30 of SEBI (LODR) Regulations 2015 and related SEBI Circulars, the Company has given the Notice of 6th Annual General Meeting of the Company for the Financial Year 2024-25, which is scheduled to be held on Monday, September 29, 2025 at 02.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means without physical presence of the members at a common venue with e-Voting details, cut-off and Book Closure for the purpose of AGM.

An advertisement to this effect has been published in Financial express (English) and Jansatta (Hindi) newspaper on Saturday, 6<sup>th</sup> September, 2024 for the information of members. The copies of newspaper advertisement are attached herewith.

This is for your information and records.

Thanking you,

Yours sincerely,

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

**Supriya  
Company Secretary & Compliance Office**

**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**







