SONA MACHINERY LTD.

Regd. Office: 3/8, 2nd Floor, Asaf Ali Road, New Delhi - 110002

Dated: November 10, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department
'Exchange Plaza', C-1, Block G,
Bandra kurla Complex,
Bandra (E) Mumbai 400051

SYMBOL: SONAMAC

Subject: Board Meeting Notice

Dear Sir/Ma'am

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of the Company will be held on Saturday, 14th Day of November, 2026 at Corporate office of the Company, inter-alia, to consider and approve:

1. Unaudited Financial results of the Company for the Half year ended on September 30, 2026.

2. Appoint Mr. Yathish T R designated as Chief Technical & Operations Officer (CTOO) – Senior Management Personnel of the Company.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Unaudited Financial Results, the closure of trading window will end 48 hours after the results are made public.

This is for your information and record.

Thanking You,

For Sona Machinery Limited

Jyoti Sachdeva
Digitally signed by Jyoti Sachdeva
Date: 2026.11.10 23:26:59 +05'30'

Jyoti Sachdeva
Company Secretary

CIN: L29256DL2019PLC345856
GSTIN: 09ABBCS5790C1Z8
Email: cs@sonamachinery.com
www.sonamachinery.com

Corporate Office: F16 & C1, Sec A3, Tronica City, Loni, Ghaziabad, Uttar Pradesh - 201103
Phone No.: +91 9599002201