



Date: 11/11/2025

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**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable, we wish to inform you that a meeting of the Board of Directors of Sona Machinery Limited is scheduled to be held on Friday, 14<sup>th</sup> day of November, 2025 at Office no. 2 & 3, 3rd Floor, Steller IT Park, Noida, to consider and approve.

1. To consider, review and approve the Draft Unaudited Financial Statements of the company along with Limited Review Report for the half year ended on September 30<sup>th</sup>, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon recommendation of the Audit Committee of the Company.
2. Filing of Statement of Deviation(s) or Variation(s) Under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 With NSE.
3. Resignation of Mrs. Shweta Baisla as CFO of the Company.
4. Appointment of Mr. Sanjiv Kumar as CFO of the Company.
5. To take note of CEO & CFO Certificate pursuant to proviso to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. To take note of the quarterly and half yearly compliances under SEBI regulations.
7. Approval for Corporate credited card application.
8. Appointment of Ms. Rojina Thapa (DIN: 10362834) as Non-executive, Additional Director & Independent Director.
9. To review and consider the proposal for updating and modifying the authorised signatories for various statutory, regulatory, and compliance-related matters of the Company.
10. To approve the revised authorised signatories for the Income Tax Department, GST, ESIC/PF, Factory Compliance, DGFT, and MSME authorities, as per the updated internal requirements.
11. To authorize the identified personnel for all filings, documentation, communications, signing of returns, certificates, challans, licenses, and any other relevant statutory submissions.
12. To empower the authorised personnel to represent the Company before Government departments, statutory bodies, and other authorities, wherever required.
13. To delegate necessary powers to the authorised signatories for smooth functioning of compliance operations.
14. Approval for Granting Authority to CFO for Statutory Payment.
15. Approval of Authorisation Structure for Non-Statutory Payments.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of insider trading, the trading window for dealing in the shares of the company is closed for all designated persons/ insiders of the company w.e.f. Wednesday 01st October, 2025 and will remain closed till conclusion of 48 hours after the declaration of unaudited financial results of the company for the half year ended 30th September 2025.

### Sona Machinery Limited

(Formerly Known as Sona Machinery Pvt. Ltd.)

**Registered Office :** 228, 3rd Floor State Bank Nagar, Paschim Vihar-1, Paschim Vihar, West Delhi, New Delhi, Delhi, India 110063

GSTIN: 09ABBCS5790C1Z8  
CIN: L29256DL2019PLC345856

**Corporate Office :** F-16 & C-1, Sec A-3, Tronica City, Loni, Ghaziabad, Uttar Pradesh, India 201103

**Head Office :** Office No. 1, 2 & 3, 3rd Floor, Tower B, Stellar IT Park, C-25, Sector 62, Noida, Gautambuddha Nagar, Uttar Pradesh, 201309



Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above item, if approved by the Board, will be subject to the provisions of the Companies Act, 2013 and SEBI regulations, as applicable.

You are requested to kindly take the same on record.

Thanking you.  
Yours faithfully,

**For Sona Machinery Limited**

**Supriya**  
**Company Secretary and Compliance officer**  
**M.no. A57314**



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