



Date: 16/04/2026

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**

**Sub: Declaration regarding Non-Applicability of Corporate Governance Regulations pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned above, please be informed that as per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on Innovators growth Platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply as the Company as per Regulation 15(2)(b) has listed its specified securities on the SME Exchange.

Hence, Corporate Governance Regulations are not applicable to the company except for Regulation 23 as the paid-up share capital of the company exceeds INR 10 Crores pursuant to the first proviso to Regulation 15(2)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Financial Year 2026-2027.

Further, in terms of Regulation 15(2) of the SEBI LODR Regulations, the requirement for submission of the Annual Secretarial Compliance Report under Regulation 24A is not applicable to Sona Machinery Limited for the financial year ended March 31, 2026, as the Company is listed on the SME of National Stock Exchange of India Limited (NSE EMERGE).

You are requested to take the above on your record.

Thanking you.  
Yours faithfully,

**For Sona Machinery Limited**

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

**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

**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

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