



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: Non-Applicability of Corporate Governance Report required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, in respect of –

(b) listed entity which has listed its specified securities on the SME Exchange.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not required to submit the Corporate Governance Report for the financial year ended March 31, 2026 as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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