

SONA MACHINERY LIMITED

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



Date: 17/09/2025

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(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sona Machinery Limited is scheduled to be held on Saturday, 20th day of September, 2025 to consider and approve for Availing Credit Facilities and creation of securities in favour of HDFC Bank Limited, Opening of Bank Account for above said purpose, and Authorisation for Related Matters.

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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Sona Machinery Limited

(Formerly Known as Sona Machinery Pvt. Ltd.)

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Paschim Vihar-1, West Delhi, Delhi, India
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