



Date: 22/05/2026

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra

Symbol- SONAMAC
ISIN- INE0Q6H01012

Subject: Advance Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29, 33 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable, the Board meeting of Sona Machinery Limited is scheduled to be held on Friday, 29th Day of May, 2026 at the corporate office of the Company at Office no. 2 & 3, 3rd Floor, Steller IT Park, Noida, inter-alia, to consider and discuss the following agenda items:

1. To take note on the Internal Auditor's Report for the quarter and financial year ended on 31st March 2026.
2. To receive, consider and adopt the Draft's Audited Financial Statements & Schedules thereon with Independent Auditor's Report for the Financial Year ended on 31st March, 2026 and to get approval for filing the disclosure on Statement and Deviation under Regulation 32(8) of SEBI with National Stock Exchange.
3. To take note on declaration for Un-modified opinion of Auditors on Financial Results.
4. To take note of CEO & CFO Certificate pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To take the Declaration from the Independent Director under section 149(6) of the Companies Act, 2013.
6. To consider and evaluate the performance of Independent Directors & performance of Committees.
7. Annual Affirmation regarding code of Business Conduct and Ethics for Board Members and senior Management of Sona Machinery Limited for the period ended 31st March 2026.
8. To take note of the quarterly compliances under SEBI regulation.
9. To Approve the appointment of M/s ASC Consultancy private Limited as internal auditor of the Company for the financial year 2026-27.
10. To consider and approval for any related party transactions u/s 188 of companies act, 2013 for F.Y. 2026-27.
11. To consider, review and approve the related party transactions proposed to be entered into by the company during the financial year 2026-27.
12. To Approve and Authorisation for filling of Various ROC forms for the financial year 2026-27.
13. Any other item with the consent of Board.

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. Tuesday 01st April, 2026 and will be remain closed till conclusion of 48 hours after the declaration of audited financial results of the company for the financial year ended 31st March 2026.

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, Steller IT Park, C-25, Sector 62,
Noida, Gautambuddha Nagar,
Uttar Pradesh, 201309

GSTIN: 09ABBCS5790C1Z8
CIN: L29256DL2019PLC345856



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.

Kindly take the same on your records.

Thanking You

For Sona Machinery Limited

Supriya
Company Secretary & Compliance officer
M.No: A57314

Place: Noida



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