



Dated: August 22, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information

Dear Sir/Madam

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find below the updated contact Details of Key Managerial Personnel (KMPs) who are authorised for the purpose of determining materiality of an event/s or information and for the purpose of making disclosure to Stock exchange(s) are as under:

S. No.	Name of KMP	Designation	Authorization	Contact details	Communication Address
1	Mr. Vasu Naren	Chairman and Managing Director	To determine the materiality of any events or information and for making disclosure to the Stock Exchanges	cs@sonamachinery.com	F-16 & C-1, Sec A-3, Tronica city, Loni Ghaziabad, 201301
2	Mr. Sanjiv Kumar	Chief Financial officer	To determine the materiality of any events or information and for making disclosure to the Stock Exchanges	cs@sonamachinery.com	F-16 & C-1, Sec A-3, Tronica city, Loni Ghaziabad, 201301
3	Mrs. Jyoti Sachdeva	Company Secretary	To disclose the material events or information to the stock exchanges.	cs@sonamachinery.com	F-16 & C-1, Sec A-3, Tronica city, Loni Ghaziabad, 201301

The aforesaid disclosure is made available on the Company's website at www.sonamachinery.com.

Kindly take the same on your record.

For Sona Machinery Limited

Jyoti Sachdeva
Company Secretary

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. 3, 3rd Floor, Tower B, Stellar IT Park, C-25, Sector 62, Noida, Gautambuddha Nagar, Uttar Pradesh, 201301

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