

# **SONA MACHINERY LIMITED**

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



Date: 22/09/2025

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 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 Thursday, 25<sup>th</sup> day of September, 2025 to consider and approve.

1. Availing Credit Facilities and creation of securities in favour of Bank as per the recommendation of Audit committee, Opening of Bank Account for above said purpose, and Authorisation for Related Matters.
2. To consider and approve for providing guarantee for granting of credit facilities by yes bank limited to the borrower, secured by corporate fixed deposits.
3. Approval of Securing Credit Facilities against Corporate Fixed Deposits.
4. To consider and approve updating of contact details on GST portal.
5. To consider and approve updating of contact details with All the banks accounts.
6. To consider and approve authorization of contact details for TDS-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**

CIN: L29256DL2019PLC345856  
GSTIN: 09ABBCS5790C1Z8  
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**Sona Machinery Limited**

(Formerly Known as Sona Machinery Pvt. Ltd.)

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110063