

SONA MACHINERY LIMITED

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



Date: 25/07/2025

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 Monday, 28th July, 2025 at 2:00 P.M. inter alia, to consider and approve the appointment of Mr. Narender Kumar as an Additional Director (Non-Executive) of the Company.

The above appointment, 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
Email: Support@sonamachinery.com
Web: www.sonamachinery.com
Call: +91- 9599002201

Sona Machinery Limited

(Formerly Known as Sona Machinery Pvt. Ltd.)

Regd. Office: 228 3rd Floor State Bank Nagar,
Paschim Vihar-1, West Delhi, Delhi, India
110063