

SONA MACHINERY LIMITED

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



Date: 25/09/2025

**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**

Sub: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the company has been held today i.e., on Thursday, 25th Day September, 2025 at 12:00 PM at 1, 2 & 3, 3rd Floor, Steller IT Park, Sector – 62, Noida, Uttar Pradesh- 201309. The following matters were considered, noted and approved by the Board: -

1. Availing Credit Facilities and creation of securities in favor of Bank as per the recommendation of Audit committee, Opening of Bank Account for above said purpose, and Authorization 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. To consider and approve updating of contact details on GST portal.
4. To consider and approve updating of contact details with All the banks accounts.
5. To consider and approve authorization of contact details for TDS-related matters.

The Meeting of Board of Directors commenced at 12:00 PM and concluded at 05:30 PM.

This is for your information and records.

Thanking you,

Yours sincerely,

**For SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)**

**Supriya
Company Secretary & 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**