SONA MACHINERY LTD.

Regd. Office: 3/8, 2nd Floor, Asaf Ali Road,
New Delhi - 110002

Dated: September 25, 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: Summary of the proceeding of 7th Annual General Meeting(AGM) of the Company held on September 25, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 7th AGM of the Company held today, i.e. 25th September, 2026 at 11:00 AM through video conferencing("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the Notice of AGM dated 22nd August, 2026. The AGM concluded at 11:35 AM.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -I.

The above information is also available on the website of the Company at www.sonamachinery.com

This is for your information and record.

For Sona Machinery Limited

Jyoti Sachdeva
Digitally signed by Jyoti Sachdeva
Date: 2026.09.25 19:00:59 +05'30'

Jyoti Sachdeva
Company Secretary

Encl: As above

Annexure - I

PROCEEDINGS OF 7th ANNUAL GENERAL MEETING

The 7th Annual General Meeting of the Members of the Company held today i.e. 25th September 2026 at 11:00 AM through Video Conference / Other Audio Visual Means (VC/OAVM).

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Meeting was commenced at 11:00 A.M, after the presence of requisite quorum being present, called the meeting to order.

Mrs. Jyoti Sachdeva, Company Secretary and compliance officer, welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting through video conference and briefed them on details relating to their participation at the Meeting.

The Directors, Chairperson of Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee, Chief Financial Officer of the Company were present at the Meeting through VC. The Chairman informed the Members that representative of Statutory Auditor, Secretarial Auditor and Mr. Mohit, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company had appointed Mr. Mohit, a Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM. Total 17 members attended the meeting through VC/OAVM. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

Mr. Vasu Naren, Chairman of the Company, Chaired and presided the Meeting. The Chairman welcomed the shareholders to the meeting. He further apprised the Members about Company's future outlook, Market Strategy and Performance of the Company during the financial year 2025-26.

Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on Monday, September 21, 2026 and ended at 5:00 p.m. on Thursday, September 24, 2026. The Company Secretary informed the Members that the e voting facility was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The following items of business as set out in the notice convening 07th AGM dated August 22, 2026 were placed for members' consideration and approval:

Ordinary Business:

1. Ordinary Resolution - To receive, consider and adopt the standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Jyoti Sachdeva

Digitally signed by Jyoti Sachdeva
Date: 2026.09.25 19:01:29 +05'30'

2. Ordinary Resolution - To appoint a Director in place of Mr. Vasu Naren (DIN:06915821), who retires by rotation and, being eligible, offer himself for re-appointment.

Special Business:

3. Special Resolution- To consider and approve appointment of Ms. Rojina Thapa (DIN: 10362834) as an Independent Director of the Company

4. Special Resolution- To reappoint Mr. Vasu Naren (DIN: 06915821) as Chairman and Managing Director of the Company;

5. Special Resolution- To reappoint Mrs. Shweta Baisla (DIN:09652443) as Whole Time Director of the Company;

The members informed that the Independent Auditor's Report and Secretarial Auditor's Report were free from any qualifications/ observations or other remarks. Accordingly, the Independent Auditor's Report, the Secretarial Auditor's Report and its annexure was also taken as read.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman appropriately responded to the questions raised. Post the question-and-answer session, the Chairman authorized Mrs. Jyoti Sachdeva, Company Secretary to carry out the e-voting process and conclude the Meeting.

It is further informed the Members that the consolidated voting results along with the Scrutinizer's Report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.sonamachinery.com and within 2 working days of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and others for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Upon completion of the e-voting process the Company Secretary declared the Meeting closed.

Jyoti Sachdeva

Digitally signed by Jyoti Sachdeva
Date: 2026.09.25 19:01:41 +05'30'