

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment and Re-appointment of Directors

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the shareholders at the 7th Annual General Meeting of the Company held on today, 25th September, 2026 has approved the following changes in Directors:

- A) Appointment of Mrs. Rojina Thapa (DIN: 10362834) who was earlier appointed by the Board of Directors as an Additional Independent Director with effect from November 14, 2025, and whose appointment has now been regularised as an Independent Director of the Company. The appointment is effective from 14th November, 2025 for a first term of five (5) years.
- B) Re-appointment of Mr. Vasu Naren (DIN: 06915821) as Chairman and Managing Director of the Company for a term of five (5) years with effect from November 06, 2026.
- C) Re-appointment of Mrs. Shweta Baisla (DIN: 09652443) as Whole Time Director of the Company for a term of three (3) years with effect from November 06, 2026.

Details as required under the above regulations and SEBI circular are enclosed herewith as Annexure-I.

We request you to kindly take the above information on record.

For Sona Machinery Limited

Jyoti Sachdeva
Company Secretary

Encl: As above

ANNEXURE -I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Appointment of Mrs. Rojina Thapa (DIN: 10362834) as an Independent Director of the Company

S.No	Particulars	Mrs. Rojina Thapa (DIN: 10362834)
1.	Reason for Change viz. Appointment	Appointment of Mrs. Rojina Thapa (DIN: 10362834) as an independent Director of the Company for a term of 5 (five) years, effective from 14 th November, 2025.
2.	Date of appointment & terms	Shareholders at the 7 th Annual General Meeting of the Company held today, 25 th September, 2026 has regularised and approved the appointment of Mrs. Rojina Thapa (DIN : 10362834) as an Independent Director of the Company w.e.f 14 th November, 2025.
3.	Brief Profile	Ms. Rojina Thapa is a Qualified Associate Member of the Institute of Chartered Accountants of India. She possesses experience in matters relating to corporate laws, audit, financial matters and corporate tax planning. Her professional experience and knowledge are considered relevant to the business and governance requirements of the Company.
4.	Disclosure of Relationship between the Director	She is not related to any director of the Company
5.	Information as required pursuant to the National Stock Exchange of India Limited circular with ref no. NSE/CML/2018/24 dated June 20, 2018	She is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

B. Re-appointment of Mr. Vasu Naren (DIN: 06915821) as Chairman and Managing Director of the Company

S.No	Particulars	Mr. Vasu Naren (DIN: 06915821)
1.	Reason for Change viz. Re-appointment	Re-appointment of Mr. Vasu Naren (DIN: 06915821) as the Chairman and Managing Director of the Company for a term of 5 (five) years, effective from 06 th November, 2026.
2.	Date of re-appointment & terms	Shareholders at the 7 th Annual General Meeting of the Company held today, 25 th September, 2026 has approved the re-appointment of Mr. Vasu Naren (DIN : 06915821) as the Chairman and Managing

		Director of the Company for a term of 5 (five) years, effective from 06 th November, 2026, not being subject to retire by rotation.
3.	Brief Profile	Mr. Vasu Naren holds a Bachelor's degree in Business Administration. He has over a decade of experience in the engineering and EPC (Engineering, Procurement and Construction) industry, demonstrating proven expertise and sustained contributions across diverse projects. He has specialized expertise in agro-machinery and turnkey grain-based distillery EPC solutions.
4.	Disclosure of Relationship between the Director	Spouse of Mrs. Shweta Baisla and son of Mr. Narender Kumar
5.	Information as required pursuant to the National Stock Exchange of India Limited circular with ref no. NSE/CML/2018/24 dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

C. Re-appointment of Mrs. Shweta Baisla (DIN: 09652443) as Whole Time Director of the Company

S.No	Particulars	Mrs. Shweta Baisla (DIN: 09652443)
1.	Reason for Change viz. Re-appointment	Re-appointment of Mrs. Shweta Baisla (DIN: 09652443) as Whole Time Director of the Company for a term of three (3) years with effect from November 06, 2026.
2.	Date of re-appointment & terms	Shareholders at the 7 th Annual General Meeting of the Company held today, 25 th September, 2026 has approved the re-appointment of Mrs. Shweta Baisla (DIN: 09652443) as Whole Time Director of the Company for a term of three (3) years with effect from November 06, 2026, subject to retire by rotation.
3.	Brief Profile	Mrs. Shweta Baisla holds a master's degree in business finance administration. She possesses extensive expertise in corporate finance and is currently engaged in business planning, strategic decision-making, and driving key management initiatives on behalf of the organization.
4.	Disclosure of Relationship between the Director	Spouse of Mr. Vasu Naren and Daughter-in-law of Mr. Narender Kumar
5.	Information as required pursuant to the National Stock Exchange of India Limited circular with ref no. NSE/CML/2018/24 dated June 20, 2018	She is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.