

SONA MACHINERY LIMITED

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



Date: 26/05/2025

**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**

Subject: Advance Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29, 33 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable, the Board meeting of Sona Machinery Limited is scheduled to be held on Thursday, 29th Day of May, 2025 at 02:00 P.M. at the corporate office of the Company at F-16 & C-1, Sec A-3, Tronica City, Loni, Ghaziabad, Uttar Pradesh, India - 201103, inter-alia, to consider and discuss the following agenda items:

- 1) To take note of the Internal Auditor's Report for the financial year ended on 31st March 2025.
- 2) To receive, consider and adopt the Draft Audited Financial Statements & Schedules thereon with Independent Auditor's Report for the Financial Year ended on 31st March, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon recommendation of the Audit Committee of the Company.
- 3) Filing Of Statement of Deviation(s) or Variation(s) Under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with NSE.
- 4) To take note of the declaration for Unmodified Opinion of Auditors on the Financial Results.
- 5) To take note of CEO & CFO Certificate pursuant to proviso to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 6) To approve the appointment of M/s V K Singhal & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2025-26.
- 7) To consider and approve any Related Party Transactions under Section 188 of the Companies Act, 2013 for the Financial Year 2025-26.
- 8) To approve the Related Party Transactions pertaining to rent payable for the Corporate Office for the Financial Year 2025-26.
- 9) To grant in-principle approval for Related Party Transactions pertaining to the sale and purchase of material for the Financial Year 2025-26.

**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**

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- 10) To approve availing of Credit Facility/(ies) in the form of Bank Guarantees and related services from HDFC Bank Limited from time to time during the Financial Year 2025-26.
- 11) Any other item with the consent of Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of insider trading, the trading window for dealing in the shares of the company is closed for all designated persons/ insiders of the company w.e.f. Tuesday 01st April, 2025 and will be remain closed till conclusion of 48 hours after the declaration of audited financial results of the company for the financial year ended 31st March 2025.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your records.

Thanking You

For Sona Machinery Limited

Supriya
Company Secretary & Compliance officer
M.No: A57314

Place: Delhi



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