



Date: 28/04/2026

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

ISIN: INE0Q6H01012

Dear Sir/Ma'am,

Sub: Structural Digital Database Compliance Certificate for the Financial Year 2025-26

Dear Sir/Madam,

With reference to above stated subject, please find enclosed the Structural Digital Database Compliance Certificate for the Financial Year 2025-26. The report has been signed by Mr. Mohit, Practicing Company Secretary.

This report is submitted in compliance with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Circular Ref. No: NSE/CML/31 dated 18th October, 2024.

You are requested to take the above on your record.

Thanking you.

Yours faithfully,

For **Sona Machinery Limited**

Supriya
Company Secretary and Compliance officer
M.no. A57314

Encl: as above

Sona Machinery Limited

(Formerly Known as Sona Machinery Pvt. Ltd.)

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

GSTIN: 09ABBCS5790C1Z8
CIN: L29256DL2019PLC345856

Corporate Office : F-16 & C-1, Sec A-3, Tronica City, Loni, Ghaziabad, Uttar Pradesh, India 201103

Head Office : Office No. 1, 2 & 3, 3rd Floor, Tower B, Stellar IT Park, C-25, Sector 62, Noida, Gautambuddha Nagar, Uttar Pradesh, 201309



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mohit, Practicing Company Secretary, proprietor of M R S & Associates (Company Secretaries) appointed by **M/s. Sona Machinery Limited ('Company')**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous financial year 2025-26 have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable as per declaration received from the SDD software provider and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 8 (Eight) number of events during the financial year 2025-26 and has captured 8 (Eight) number of the said required events.

I would like to report that no non-compliance was observed in the previous financial year and the remedial action taken along with timelines in this regard.

For **M R S & Associates**
Company Secretaries

Mohit
Proprietor
Membership No. F12708
COP No. 21941
UDIN: F012708H000166543



Date: 21/04/2026