

SONA MACHINERY LIMITED

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



Date: 28/07/2025

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 Monday, 28th July, 2025 at 02:00 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. The Board of Directors of Company, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Narender Kumar (DIN: 02567312) as an Additional Director (Non-Executive) with effect from July 28, 2025 subject to the approval of the shareholders at the ensuing Annual General Meeting. We confirm that Mr. Narender Kumar is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Mr. Narender Kumar along with requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matter, is enclosed as “Annexure I”).

The Meeting of Board of Directors commenced at 02:00 PM and concluded at 05:00 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

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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

ANNEXURE – I

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to the appointment of an Additional Director:

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Narender Kumar
2.	Reason for Change viz., appointment	Appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 28th July, 2025 appointed Mr. Narender Kumar as an Additional Director (Non-executive) of the Company with immediate effect up to ensuing general meeting.
4.	Brief profile (in case of appointment)	Mr. Narender Kumar is having a wide experience of 30+ years in this Industry. He is a strategic leader with strong technical knowledge of milling technologies and agro-industry operations .
5.	Disclosure of relationships with other Directors, and Key Managerial personnel of the Company (in case of appointment of a director)	Father of Mr. Vasu Naren (CMD) Father-in-law of Mrs. Shweta Baisla (WTD & CFO)
6.	Shareholding if any in the Company	5.15 %
7.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Narender Kumar is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.