



Dated: 30/05/2026

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

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held on Friday, 29/05/2026, has approved the re-appointment of M/s ASC Consulting Pvt Ltd. as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI master circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 ('SEBI Circular'), are given in **Annexure A** to this letter.

Thanking You

For Sona Machinery Limited

Supriya
Company Secretary & Compliance officer
M.No: A57314

Place: Noida

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

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026

S.no.	Name of Auditors	Reason for change viz. appointment, resignation, removal, death or otherwise	Date of appointment/ cessation (as applicable) & Term of appointment	Brief profile (in case of appointment)
1	ASC Consulting Pvt Ltd (Internal Auditor)	Re-Appointment	29.05.2026 Appointed for the financial Year 2026-27.	ASC Group began in the year 1995 with the establishment of 'Alok Sinhal & Co.' a Chartered Accountant firm founded by Mr. Alok Kumar Agarwal, who is presently the CEO of the ASC Group, and Managing Partner of the Chartered Accountant Firm. The Group is working on a wide range of matters including company formation, business re-organization, cross-border taxation advisory, taxation advisory, foreign trade policy, foreign direct investment, tax litigation support, FEMA advisory.