SONA MACHINERY LTD.

Regd. Office: 3/8, 2nd Floor, Asaf Ali Road,
New Delhi - 110002

Dated: August 31, 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: Notice of Seventh Annual General Meeting and Record date/cut-off date

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and rules made thereunder, we are submitting herewith the 7th Annual General Meeting (AGM) Notice of the Company along with Annual Report. The 7th Annual General Meeting (AGM) of the Company will be held on Friday, September 25, 2026 at 11 AM (IST) through Video Conferencing / Other Audio Visual means (VC/OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited (NSDL). The voting rights of members shall be in proportion to the shares held by them, as on the cut-off date i.e. Friday, September 18, 2026. The remote e-voting period commences on Monday, September 21, 2026 at 09:00 a.m. (IST) and ends on Thursday, September 24, 2026 at 05:00 p.m. (IST).

A copy of the notice of 7th Annual General Meeting is enclosed herewith.

This is for your information and record.

For Sona Machinery Limited

Jyoti Sachdeva

Digitally signed by Jyoti Sachdeva
Date: 2026.08.31 18:49:02 +05'30'

Jyoti Sachdeva
Company Secretary

Encl: As above

CIN: L29256DL2019PLC345856
GSTIN: 09ABBCS5790C1Z8
Email:cs@sonamachinery.com
www.sonamachinery.com

Corporate Office: F16 & C1, Sec A3, Tronica City, Loni, Ghaziabad, Uttar Pradesh - 201103
Phone No.: +91 9599002201

Notice Of Annual General Meeting

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the Members of **M/s SONA MACHINERY LIMITED** ("the Company") will be held on Friday, 25th day of September 2026 at 11:00 A.M., (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 including the Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended as at 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Vasu Naren (DIN: 06915821), who retires by rotation at this AGM, Pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT Mr. Vasu Naren (DIN: 06915821), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as Director of the Company."

SPECIAL BUSINESS

3. TO CONSIDER AND APPROVE APPOINTMENT OF MS. ROJINA THAPA (DIN: 10362834) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the recommendation of Nomination and Remuneration Committee and that of the Board of Directors and provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations") and the rules made thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s) and guideline(s) and the provisions of the Articles of Association of the Company, Ms. Rojina Thapa (holding DIN: 10362834), who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from November 14, 2025, and who holds office up to the date of this Annual General Meeting, has submitted a declaration that she meets the criteria for independence as provided in Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, being eligible for appointment, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 5 (five) consecutive years with effect from November 14, 2025 to November 13, 2030, on the Board of Directors of the Company.

RESOLVED FURTHER THAT any one of the Director of the Company or Ms. Jyoti Sachdeva, Company Secretary of the Company be and is hereby authorized to file the necessary applications, e-forms, documents with concerned statutory authorities/agencies such as the Registrar of Companies, Stock Exchanges, etc. in relation thereto, send intimation(s) to Stock Exchange(s) as per SEBI (LODR) Regulations and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient for the purpose of giving effect to the above resolution and for matters connected herewith or incidental hereto."

4. TO REAPPOINT MR. VASU NAREN (DIN: 06915821) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and / or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company and subject to such other approvals as may be necessary, the consent of the member(s) of the Company be and is hereby accorded to the re-appointment of Mr. Vasu Naren (DIN: 06915821),as Chairman and Managing Director of the Company w.e.f. November 06, 2026 for a further period of 5 (Five) years, not liable to retire by rotation, on such terms and conditions, including remuneration, as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee of the Board) be and is hereby authorised to alter and/or vary the terms and conditions of the said re-appointment including remuneration payable to Mr. Vasu Naren within the overall limits specified under Section 197 read with Schedule V of the Companies Act, 2013 and rules made thereunder or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT in the event that in any Financial Year, during the tenure of Mr. Vasu Naren, the Company incurs a loss or its profits are inadequate, the Company shall continue to pay to Mr. Vasu Naren the remuneration by way of salary, perquisites and other allowances as a minimum remuneration subject to and in accordance with the conditions specified under Schedule V to the Companies Act, 2013 and rules made thereunder or such other limits as may be prescribed by the Central Government from time to time and approval of members and/or Central Government required, if any.

RESOLVED FURTHER THAT any one of the Director of the Company or Ms. Jyoti Sachdeva, Company Secretary of the Company be and is hereby authorized to file the necessary applications, e-forms, documents with, inter- alia, the Registrar of Companies, send intimation(s) to Stock Exchange(s) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient for the purpose of giving effect to the above resolution and for matters connected herewith or incidental hereto."

5. TO REAPPOINT MRS. SHWETA BAISLA (DIN: 09652443) AS A WHOLE TIME DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and / or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company and subject to such other approvals as may be necessary, the consent of the member(s) of the Company be and is hereby accorded to the re-appointment of Mrs. Shweta Baisla (DIN: 09652443), as a Whole Time Director of the Company w.e.f. November 06, 2026 for a further period of 3 (three) years, be liable to retire by rotation, on such terms and conditions, including remuneration, as set out in the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee of the Board) be and is hereby authorised to alter and/or vary the terms and conditions of the said re-appointment including remuneration payable to Mrs. Shweta Baisla within the overall limits specified under Section 197 read with Schedule V of the Companies Act, 2013 and rules made thereunder or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT in the event that in any Financial Year, during the tenure of Mrs. Shweta Baisla, the Company incurs a loss or its profits are inadequate, the Company shall continue to pay to Mrs. Shweta Baisla the remuneration by way of salary, perquisites and other allowances as a minimum remuneration subject to and in accordance with the conditions specified under Schedule V to the Companies Act, 2013 and rules made thereunder or such other limits as may be prescribed by the Central Government from time to time and approval of members and/or Central Government required, if any.

RESOLVED FURTHER THAT any one of the Director of the Company or Ms. Jyoti Sachdeva, Company Secretary of the Company be and is hereby authorized to file the necessary applications, e-forms, documents with, inter- alia, the Registrar of Companies, send intimation(s) to Stock Exchange(s) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient for the purpose of giving effect to the above resolution and for matters connected herewith or incidental hereto.”

By Order of the Board
For Sona Machinery Limited

Jyoti Sachdeva
Company Secretary
Membership No. A45888

Date : August 22, 2026
Place : Ghaziabad

IMPORTANT NOTES:

1. Pursuant to General Circular Nos.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.02/2022 dated 5th May, 2022 ,Circular No. 10/2022 dated 28th December, 2022 and circular No. 09/2023 dated 25th September, 2023 and Circular No. 9/2024 dated 19th September, 2024, General circular 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “the MCA Circulars”), MCA has permitted to hold Annual General Meeting through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without the physical presence of Members at a common venue. Hence, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 7th Annual General Meeting (“AGM”) of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be registered office of the Company.

2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint Authorized Representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Body Corporates whose Authorized Representatives are intending to attend the Meeting through VC/OAVM are requested to send to the Company on its email id cs@sonamachinery.com, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting and through E-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders

(Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. An explanatory statement setting out details relating to the businesses to be transacted at the Annual General Meeting pursuant to Section 102(1) of the Companies Act, 2013, is annexed hereto.

6. In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent only through email to those Members whose email IDs are registered with the Company/Depositories. Further, a letter providing a weblink for accessing the Notice of the AGM and Integrated Annual Report for the Financial Year 2025-26 will be sent to those shareholders who have not registered their email address. In case any Member is desirous of obtaining physical copy of the Integrated Annual Report for the Financial Year 2025-26 and Notice of the AGM of the Company, may send a request to the Company at cs@sonamachinery.com, mentioning their DP ID and Client ID/folio no. or raise a service request with Maashitla Securities Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). Members may note that the Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be available on the Company's website www.sonamachinery.com and the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL") (agency providing the remote e-Voting facility) at www.evoting.nsdl.com.

7. Members who have not yet registered their email addresses are requested to register the same with their Depository Participants in case the shares are held by them in electronic mode and with the Company's RTA i.e. Maashitla Securities Private Limited ("RTA") in case the shares are held by them in physical mode.

8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@sonamachinery.com.

9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.

10. As the Annual General Meeting of the Company is held through VC / OAVM, we therefore request the members to submit questions in advance relating to the business specified in this notice of AGM on the email ID cs@sonamachinery.com at least 10 days in advance but not later than Monday, 14th September, 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 the Company is providing the facility of remote e-Voting to its Members in respect of the businesses to be transacted at this AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by Members using remote e-Voting system is provided by NSDL.
Members who have cast their votes by remote e-Voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the “Instructions for e-Voting” section which forms part of this Notice.

The Board of Directors of the Company has appointed M/s MRS & Associates, Company Secretaries, a Peer Reviewed Firm, as the Scrutiniser, to scrutinise the voting during the AGM and remote e-Voting process in a fair and transparent manner.

Members holding shares either in physical or dematerialised form, as on **Friday, September 18, 2026** (“Cut-off Date”), may cast their votes electronically. The e-Voting period commences on **Monday, September 21, 2026 (9:00 A.M. IST)** and ends on **Thursday, September 24, 2026 (5:00 P.M. IST).** The e-Voting module will be disabled by NSDL thereafter. A Member will not be allowed to vote again on any Resolution on which vote has already been cast.

The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off Date, i.e. **18/09/2026**

A person who is not a Member as on the Cut-off Date is requested to treat this Notice for information purposes only.

The facility for voting during the AGM will also be made available. Members present at the AGM through VC and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM.

Any person holding shares in physical form and nonindividual shareholders who acquire shares of the Company and become Member of the Company after the Notice is sent and holding shares as of the Cut-off Date, i.e. September 18, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting the vote. In case of individual shareholders holding securities in demat mode, who acquire shares of the Company and become Member of the Company after the Notice is sent and holding shares as of the Cut-off Date, may follow steps mentioned in the Notice under 'Instructions for e-Voting'.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Monday, 21 September, 2026 at 09:00 A.M. and ends on Thursday, 24 September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 18/09/2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18/09/2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

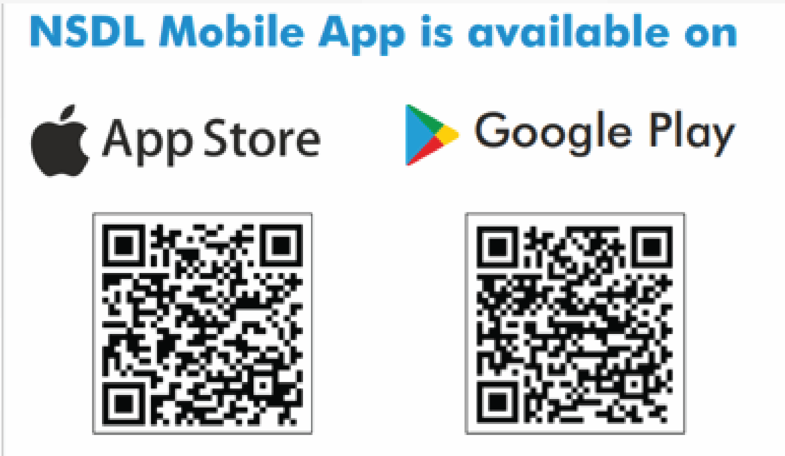
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1.Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing Myeasi username & password.

Type of shareholders	Login Method
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with CDSL	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

b) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

c) A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

d)Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

e) Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

f) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

g) After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

h) Now, you will have to click on "Login" button.

i) After you click on the "Login" button, Home page of e-Voting will open.

g) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

a) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mohit@mrsassociates.co.in with a copy marked to evoting@nsdl.com.Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@sonamachinery.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@sonamachinery.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@sonamachinery.com. The same will be replied by the company suitably.

6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request between 21/09/2026 (9.00 a.m. IST) and 23/09/2026 (5.00 p.m. IST) from their registered e-mail Id's mentioning their name, DP ID and client Id / folio number, PAN, mobile number on cs@sonamachinery.com as registered in the records of the Company. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement sets out all material facts relating to the Special business mentioned under item no. 3, 4 and 5 of the accompanying Notice:

ITEM NO. 3:

Ms. Rojina Thapa was appointed as an Additional Director in the capacity of Non-Executive Independent Director with effect from 14th November, 2025, for a first term of five consecutive years, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, to the extent applicable subject to approval by the members of the Company at the ensuing General Meeting. In accordance with Section 149(10) and (11) of the act, an independent director can hold office for two consecutive terms of upto five years each on the Board of the Company, subject to the approval of shareholders approving the term by passing a special resolution.

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.

The Company now proposes to seek approval of the Members for her appointment as an Independent Director for her first term of five consecutive years with effect from November 14, 2025 to November 13, 2030, in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Articles of Association of the Company.

The Company has received from Ms. Rojina Thapa, her consent to act as Director of the Company along with a declaration to the effect that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has also received the requisite disclosures and confirmations from Ms. Rojina Thapa, including confirmation regarding her eligibility for appointment as an Independent Director, and confirmation that she is not debarred from holding the office of Director by virtue of any order of SEBI, the Ministry of Corporate Affairs or any other statutory authority, to the extent applicable.

Brief details of Ms. Rojina Thapa, the nature of her expertise and experience, with other details relation to her directorship, are annexed to this notice. The Company has received notice in writing under the provisions of the Companies Act 160 of the Companies Act 2013 from a member proposing candidature of Ms. Rojina Thapa for the office of Independent director for a first term of five consecutive years.

Based on the recommendation of the Nomination and remuneration committee and considering her skills and expertise, the Board at its meeting held on August 22, 2026, has approved the appointment of Ms. Rojina Thapa as an Independent Director for the first term of five consecutive years i.e. from 14.11.2025 to 13.11.2030, subject to the approval of shareholders. In the opinion of the Board, Ms. Rojina Thapa fulfils the condition for appointment as an Independent Director of the Company as specified in the act and rules thereunder, she is not debarred from holding the office of director by virtue of any SEBI order and she is independent of the management of the Company.

The Board is of the opinion that her association with the Company as an Independent Director would be beneficial to the Company and its stakeholders.

Accordingly, the board recommends the appointment of Ms. Rojina Thapa as an Independent Director for the first term from 14.11.2025 to 13.11.2030, subject to the approval of the shareholders. She shall not be liable to retire by rotation. She shall be entitled to sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof, as may be determined by the Board in accordance with applicable law and the Company's policy.

The Board recommends the resolution set forth in item no. 3 of the accompanying notice for approval by the members of the company is being sought by way of Special resolution.

None of the other Directors and Key Managerial Personnel of the Company and/or their relatives are deemed to be concerned or interested in the resolution. Ms. Rojina Thapa does not hold any shares in the Company and is not related to any other Director or Key Managerial Personnel of the Company.

Details of Ms. Rojina Thapa, pursuant to Regulation 36(3) of SEBI Regulations and Secretarial Standard-2 on General Meeting is enclosed in Annexure – I to this Notice.

ITEM NO. 4:

The Members at the Extra-Ordinary General Meeting of the Company held on 06th November, 2023 approved the appointment of Mr. Vasu Naren as the Chairman and Managing Director of the Company for a period of Three (3) years w.e.f. November 06, 2023. Accordingly, the present term of Mr. Vasu Naren as the Managing Director of the Company is upto November 05, 2026.

Mr. Vasu Naren has played a pivotal role in shaping the Company's vision as a global leader in agro processing solutions, expanding its presence beyond India while continuing to invest in innovation, compliance and customer centric growth. This initiative is focused on building a strong organization by implementing efficient processes and systems, with an emphasis on ethical and transparent practices. It assures shareholders, customers and employees of a dependable, stable, and transparent future. His technology-forward approach and global vision have been instrumental in developing executive strategies and initiatives.

Under his leadership, the Company has accomplished several landmark achievements. He embodies a distinctive blend of curiosity, innovation, and discipline, which has enabled the successful implementation of new practices. His leadership has strengthened the Company's competitiveness, facilitated diversification into new business areas, and driven consistent, sustainable growth.

In view of the above and in order to entrust additional responsibilities on to Mr. Vasu Naren, the Board of Directors, at their meeting held on August 22, 2026, upon recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Vasu Naren as Chairman and Managing Director of the Company for further period of five (5) years with effect from November 06, 2026 till November 05, 2031, subject to approval of Members of the Company, on the same remuneration as earlier approved by the Members.

Mr. Vasu Naren has consented to act as Chairman and Managing Director of the Company and has provided a declaration that he is not disqualified to be appointed as Chairman and Managing Director of the Company. The terms of appointment including remuneration of Mr. Vasu Naren as Chairman and Managing Director of the Company, as recommended by the Nomination and Remuneration Committee are as under:

a) Tenure:

Mr. Vasu Naren is proposed to be re-appointed as Chairman and Managing Director of the Company for a period of five (5) years commencing from November 06, 2026 to November 05, 2031, subject to the provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the Articles of Association of the Company and other applicable laws.

b) Remuneration:

The remuneration upto a limit of Rs. 1,80,00,000/- (Rupees One Crore Eighty Lakh only) per annum, whether paid as salary, commission, allowances, perquisites or a combination thereof. Provided further that payment towards the following statutory perquisites will not be included in the aforesaid remuneration:

i) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961;

ii) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and Encashment of leave at the end of tenure.

iii) Medical and other insurances, as per policy of the Company.

Provided further that payment/re-imbursement of telephone and/or mobile phone(s) bills, conveyance, fuel expenses or other out of pocket expenses incurred in the course of official duties, will not be included in the aforesaid remuneration.

b) Minimum Remuneration: The total remuneration payable to the Managing Director as aforesaid shall not exceed the overall limits laid down under sections 196, 197, 203 of the Act.

In the event of loss or inadequacy of profits in any year during the aforesaid tenure, the Managing Director shall be paid the remuneration which shall be governed by the limits set out in Schedule V to the Act or any amendment thereof.

c) Other terms: The terms and conditions of the said appointment may be altered and varied from time to time by the Board (which includes the Nomination & Remuneration Committee of the Board) as it may, in its discretion, deem fit within the minimum remuneration payable to the Managing Director in accordance with the provisions of the Act or any amendments made hereinafter in this regard or with the approval of the Central Government wherever required.

Mr. Vasu Naren satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under Sub-Section (3) of Section 196 of the Act for being eligible for appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Mr. Vasu Naren and his relatives Mrs. Shweta Baisla and Mr. Narender Kumar, are interested in the Special Resolution set out at Item No. 4 of the Notice, which pertains to the re-appointment of Mr. Vasu Naren. Save and except the above, none of the other Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out under Item No. 4.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval by the Members of the Company.

Details of Mr. Vasu Naren, pursuant to Regulation 36(3) of SEBI Regulations and Secretarial Standard-2 on General Meeting is enclosed in Annexure – I to this Notice.

ITEM NO. 5:

The Members at the Extra-Ordinary General Meeting of the Company held on 06th November, 2023 approved the appointment of Mrs. Shweta Baisla as the Whole Time Director of the Company for a period of Three (3) years w.e.f. November 06, 2023. Accordingly, the present term of Mrs. Shweta Baisla as the Whole Time Director of the Company is upto November 05, 2026.

Mrs. Shweta Baisla possesses experience in corporate finance, business planning, strategic decision-making, operational coordination and organisational development. The Board is of the opinion that her continued association with the Company will be beneficial to the Company.

In view of the above, the Board of Directors, at their meeting held on August 22, 2026, upon recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mrs. Shweta Baisla as Whole Time Director of the Company for further period of three (3) years with effect from November 06, 2026 till November 05, 2029, subject to approval of Members of the Company, on the same remuneration as earlier approved by the Members.

Mrs. Shweta Baisla has consented to act as Whole Time Director of the Company and has provided a declaration that she is not disqualified to be appointed as Whole Time Director of the Company. The terms of appointment including remuneration of Mrs. Shweta Baisla as Whole Time Director of the Company, as recommended by the Nomination and Remuneration Committee are as under:

a) Tenure:

Mrs. Shweta Baisla is proposed to be re-appointed as Whole Time Director of the Company for a period of three (3) years commencing from November 06, 2026 to November 05, 2029, subject to the provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the Articles of Association of the Company and other applicable laws.

b) Remuneration:

The remuneration upto a limit of Rs. 1,20,00,000/- (Rupees One Crore Twenty Lakh only) per annum, whether paid as salary, commission, allowances, perquisites or a combination thereof. Provided further that payment towards the following statutory perquisites will not be included in the aforesaid remuneration:

i) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961;

ii) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and Encashment of leave at the end of tenure.

iii) Medical and other insurances, as per policy of the Company.

Provided further that payment/re-imbursement of telephone and/or mobile phone(s) bills, conveyance, fuel expenses or other out of pocket expenses incurred in the course of official duties, will not be included in the aforesaid remuneration.

b) Minimum Remuneration: The total remuneration payable to the Whole Time Director as aforesaid shall not exceed the overall limits laid down under sections 196, 197, 203 of the Act.

In the event of loss or inadequacy of profits in any year during the aforesaid tenure, the Whole Time Director shall be paid the remuneration which shall be governed by the limits set out in Schedule V to the Act or any amendment thereof.

c) Other terms: The terms and conditions of the said appointment may be altered and varied from time to time by the Board (which includes the Nomination & Remuneration Committee of the Board) as it may, in its discretion, deem fit within the minimum remuneration payable to the Whole Time Director in accordance with the provisions of the Act or any amendments made hereinafter in this regard or with the approval of the Central Government wherever required.

Mrs. Shweta Baisla satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under Sub-Section (3) of Section 196 of the Act for being eligible for appointment. She is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Mrs. Shweta Baisla and her relatives Mr. Vasu Naren and Mr. Narender Kumar, are interested in the Special Resolution set out at Item No. 5 of the Notice, which pertains to the re-appointment of Mrs. Shweta Baisla. Save and except the above, none of the other Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out under Item No. 5.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the accompanying Notice for approval by the Members of the Company.

Details of Mrs. Shweta Baisla, pursuant to Regulation 36(3) of SEBI Regulations and Secretarial Standard-2 on General Meeting is enclosed in Annexure – I to this Notice.

ANNEXURE-I

As per the requirement of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, a statement containing the requisite details of the concerned Directors is given below:

S.no.	Name of Directors	Mr. Vasu Naren	Mrs. Shweta Baisla	Ms. Rojina Thapa
	DIN	06915821	09652443	10362834
1.	Date Of Birth	12.06.1995	10.06.1994	19.10.1993
2.	Nationality	Indian	Indian	Indian
3.	Initial date of Appointment	12.02.2019	07.07.2022	14.11.2025
4.	Educational Qualification	He holds a Bachelor's degree in Business Administration	She holds a master's degree in business finance administration.	She is an Associate Member of the Institute of Chartered Accountant of India.
5.	Brief resume/ Experience	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.	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.	She has an immense experience and specialize in dealing with matters relating to Company Law, Audit, financial and Corporate Tax Planning.

S.no.	Name of Directors	Mr. Vasu Naren	Mrs. Shweta Baisla	Ms. Rojina Thapa
6.	Expertise in specific functional area	He has specialized expertise in agro machinery and turnkey grain based distillery EPC (Engineering, Procurement and Construction) solutions.	She plays a pivotal role in operational coordination, implementation, and organizational development, while also supporting marketing research, digital marketing initiatives, and ensuring the effective execution of objectives aligned with the management's vision	She has played a significant role in strengthening corporate governance and compliance frameworks, establishing robust mechanisms to monitor actions, policies, and decisions of corporations, thereby ensuring alignment of interests among stakeholders.
7.	Terms & conditions of appointment/re appointment	Reappointed as Chairman and Managing Director for a period of Five(5) years with effect from November 06, 2026 to November 05, 2031 and not liable to retire by rotation.	Reappointed as Whole Time Director for a period of Three (3) years with effect from November 06, 2026 to November 05, 2029 and be liable to retire by rotation.	Ms. Rojina Thapa is proposed to be appointed as a non-executive Independent Director for a period of 5 (five) consecutive years with effect from November 14, 2025 to November 13, 20230 and not be liable to retire by rotation
8.	Remuneration proposed to be paid	upto a limit of Rs.1,80,00,000/- per annum, in accordance with the terms and conditions set out in Item No. 4 of the Notice and subject to applicable provisions of the Companies Act, 2013, Schedule V thereto and SEBI LODR	upto a limit of Rs.1,20,00,000/- per annum, in accordance with the terms and conditions set out in Item No. 5 of the Notice and subject to applicable provisions of the Companies Act, 2013, Schedule V thereto and SEBI LODR	Nil, except sitting fees/reimbursement of expenses, if applicable
9.	Remuneration last drawn (including sitting fees, if any)	Rs. 81.97 Lakh per annum	Rs. 47.58 Lakh per annum	Sitting fees- Rs. 10,000

S.no.	Name of Directors	Mr. Vasu Naren	Mrs. Shweta Baisla	Ms. Rojina Thapa
10	No. of share held in the Company as on 31.03.2026	9090000	302996	Nil
11	Relationship with other Directors/Key Managerial Personnel	Spouse of Mrs. Shweta Baisla	Spouse of Mr. Vasu Naren	Nil
12	Number of meetings of the Board attended during the financial year	6 meetings attended	6 meetings attended	1 meeting attended
13	Directorships held in other Boards	No Directorship in other Listed Public Company	No Directorship in other Listed Public Company	Listed Companies 1- Namo E waste Management Ltd 2- Apple Metal industries Ltd 3- Solvex Edible Limited
14	Membership/ Chairman ship of Committees of other Boards	No Membership/ Chairman ship of Committees of other Listed Public Company	No Membership/ Chairman of Committees of other Listed Public Company	1- Namo E waste Management Ltd Audit Committee –Chairperson Nomination and Remuneration Committee- Member 2- Solvex Edibles Limited Audit Committee – Member Nomination and remuneration committee – Chairperson 3- Apple Metal industries Ltd Audit Committee – Member Nomination and remuneration committee - Member
15	Listed entities from which resigned in the past three years	NIL	NIL	Name of Listed Entity- Marc Loire Fashions Limited