

**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: Intimation of Book Closure for the purpose of 7th Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) for the purpose of the 7th Annual General Meeting.

Further, Friday, 18th September 2026 has been fixed as the cut-off date to determine the eligibility of shareholders entitled to cast their votes electronically.

This is for your information and record.

**For Sona Machinery Limited**

**Jyoti Sachdeva**  
**Company Secretary**