

SONA MACHINERY LIMITED

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



Date: 02/09/2024

**To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051**

**Symbol- SONAMAC
ISIN- INE0Q6H01012**

Sub: Intimation of Record Date (Cutoff date) for the purposes of 5th Annual General Meeting for the F.Y. 2023- 24

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, September 19, 2024, as the Record date (Cut-off Date) for determining entitlement of e-voting for the ensuing 5th Annual General Meeting of the Company for the financial year ended 31st March, 2024.

You are requested to take the above on your record.

Thanking you,

Yours sincerely,
**For SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)**

**Supriya
Company Secretary & Compliance Officer
M.No. A57314**

**CIN: L29256DL2019PLC345856
GSTIN: 09ABBCS5790C1Z8
Email: Support@sonamachinery.com
Web: www.sonamachinery.com
Call: +91- 9599002201**

Sona Machinery Limited
(Formerly Known as Sona Machinery Pvt. Ltd.)
**Regd. Office: 701, 7th floor, KLJ tower, Plot No.
B-5, Netaji Subhash Place, Maurya Enclave,
North West Delhi, Delhi, India, 110034**