

August 20, 2026

The Board of Directors
Sona Machinery Limited
Office No. 2&3, 3rd floor,
Stellar IT Park, Sector-62,
Noida – 201301

SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTORS OF THE COMPANY

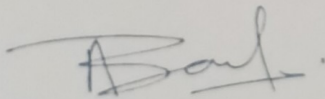
Dear sir/ Madam,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director since 20.01.2024.

Due to my professional preoccupations, I am unable to take on additional demands on my time, which may otherwise give rise to a potential conflict of interest. Accordingly, in the exercise of my professional judgment, I hereby tender my resignation from the office of Independent Director of the Company with effect from 20th August 2026. Kindly acknowledge the receipts of this resignation letter and take the same on record.

I wish to place on record my sincere gratitude towards the Board of Directors of the Company for giving me an opportunity to serve on the Board. I am glad to express that my association with the Company as an Independent director was rewarding and fruitful.

Yours sincerely



Akash Kumar Bansal

DIN: 10469091



Accepted