SONASELECTION INDIA LIMITED

CIN: U17299RJ2022PLC079631 GSTIN: 08ABHCS8575K1ZI

Ref: SIL/SEC/2026-27
Date: 05th November, 2026

The Manager Department of Corporate Services **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 001 **Scrip Code: SONA**	The Manager, Department of Corporate Services, **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 **Scrip Code: 544938**

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 33(3)(j) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our intimation letter dated 28th September, 2026 regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain close till the expiry of forty eight hours from the announcement of the Unaudited Financial Results for the Quarter and half year ended September 30, 2026.

Kindly take the same on record.

Thanking you.

Yours faithfully
For Sonaselection India Limited

HARISH SHARMA
Digitally signed by HARISH SHARMA
Date: 2026.11.05 18:26:08 +05'30'

(Harish Sharma)
Company Secretary & Compliance Officer
M. No. A69173