



SONASELECTION INDIA LIMITED

CIN: U17299RJ2022PLC079631

GSTIN: 08ABHCS8575K1ZI

Ref: SIL/SEC/2026-27

Date: 12th October, 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
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Sub: Clarification regarding non-submission of voting results in XBRL format

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company had dispatched the notice of 4th Annual General Meeting to the eligible shareholders on 03rd September, 2026 and the 4th Annual General Meeting was held on 25th September, 2026 at the registered office of the Company.

Further, the shares offered through the Initial Public Offer of the Company were allotted on 22nd September, 2026. Accordingly, the allottees of the IPO shares were not eligible to attend and vote at the AGM, as the shares were allotted after the date on which the notice of the AGM was dispatched.

At the time of dispatch of AGM notice, the Company was not listed on the Stock Exchange and had 104 shareholders. Further, the Company was not aware about the date of listing at that time. As per the applicable provisions of the Companies Act, 2013, the Company was not required to provide the facility of e-voting or appoint a scrutinizer for the AGM. Accordingly, the shareholders exercised their voting rights physically at the AGM.

The Company has duly submitted the proceedings of the 4th Annual General Meeting to the stock exchanges within the prescribed timeline. However, the Company is unable to submit the voting result in XBRL format, as the appointment of a scrutinizer and the provision of e-voting were not applicable in the Company's case. The XBRL filing utility mandates the submission of the scrutinizer's details, and in the absence of such details, the Company is unable to proceed with the submission of the voting results.

In the view of the above circumstances, we request you to take above clarification of records.

Thanking you.

Yours faithfully
For Sonaselection India Limited


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

