

SONA MACHINERY LIMITED

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



To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India

Date: 07/04/2025

Symbol- SONAMAC
ISIN- INE0Q6H01012

Dear Sir/ Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended on March 31st, 2025.

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended March 31st 2025, received from Mr. Vasu Naren, the Promoter of the Company on behalf of Promoter & Promoter Group of the Company in respect of shares held by them.

We request you to kindly take the above information on your records.

Thanking you.
Yours faithfully,

For Sona Machinery Limited

Supriya
Company Secretary & Compliance officer
M. No: A57314

Encl: Declaration

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: 228 3rd Floor State Bank Nagar,
Paschim Vihar-1, West Delhi, Delhi, India
110063

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Date: 07-04-2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051,
Bandra (East), Mumbai 400051

To,
Audit Committee
Sona Machinery Limited
228 3rd Floor State Bank Nagar Paschim Vihar-
1, Paschim Vihar West Delhi, New Delhi-
110063

Reference: ISIN - INE0Q6H01012; Symbol- SONAMAC

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provisions of 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. We hereby declare and confirm that we, Promoter and Promoter Group including persons acting in concert of the Company have 1,00,99,996 Equity Shares of Sona Machinery Limited as on 31st March 2025.


I further confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2025 on the shares held by us in Sona Machinery Limited.

The List of the Promoter(s)/Promoter Group of the Company is enclosed herewith as "Annexure A" for your preference.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,
Your Faithfully

**For and on behalf of all Promoters and Promoter Group of
Sona Machinery Limited**


Vasu Naren
Promoter of Sona Machinery Limited
(For myself & on behalf of Promoter Group)

Encl: **Annexure A**

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Annexure A

List of the Promoter(s)/Promoter Group of Sona Machinery Limited

S.no.	Name of Promoter(s)/Promoter Group	No. of Shares
1	VASU NAREN	9090000
2	NARENDER KUMAR	707000
3	SHWETA BAISLA	302996
Total		1,00,99,996

Thanking You,
Yours Faithfully

**For and on behalf of all Promoters and Promoter Group of
Sona Machinery Limited**



Vasu Naren
Promoter of Sona Machinery Limited
(For myself & on behalf of Promoter Group)

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