



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:** 07/04/2026

**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 31<sup>st</sup>, 2026.**

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 31<sup>st</sup> 2026, 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*

**Sona Machinery Limited**  
(Formerly Known as Sona Machinery Pvt. Ltd.)

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

GSTIN: 09ABBCS5790C1Z8  
CIN: L29256DL2019PLC345856

**Corporate Office :** F-16 & C-1, Sec A-3,  
Tronica City, Loni, Ghaziabad, Uttar Pradesh,  
India 201103

**Head Office :** Office No. 1, 2 & 3, 3rd Floor,  
Tower B, Stellar IT Park, C-25, Sector 62,  
Noida, Gautambuddha Nagar,  
Uttar Pradesh, 201309



Date: 07-04-2026

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 31<sup>st</sup> March 2026.

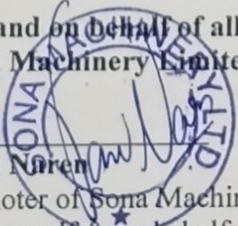
I further confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March 2026 on the shares held by us in Sona Machinery Limited.

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

Encl: Annexure A

**Sona Machinery Limited**  
(Formerly Known as Sona Machinery Pvt. Ltd.)

**Registered Office :** 228, 3rd Floor State Bank  
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India 201103

**Head Office :** Office No. 3, 3rd Floor,  
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Uttar Pradesh, 201301

GSTIN: 09ABBCS5790C1Z8  
CIN: L29256DL2019PLC345856



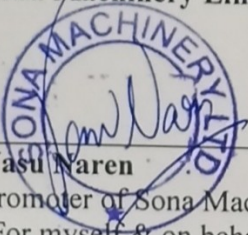
Annexure A

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

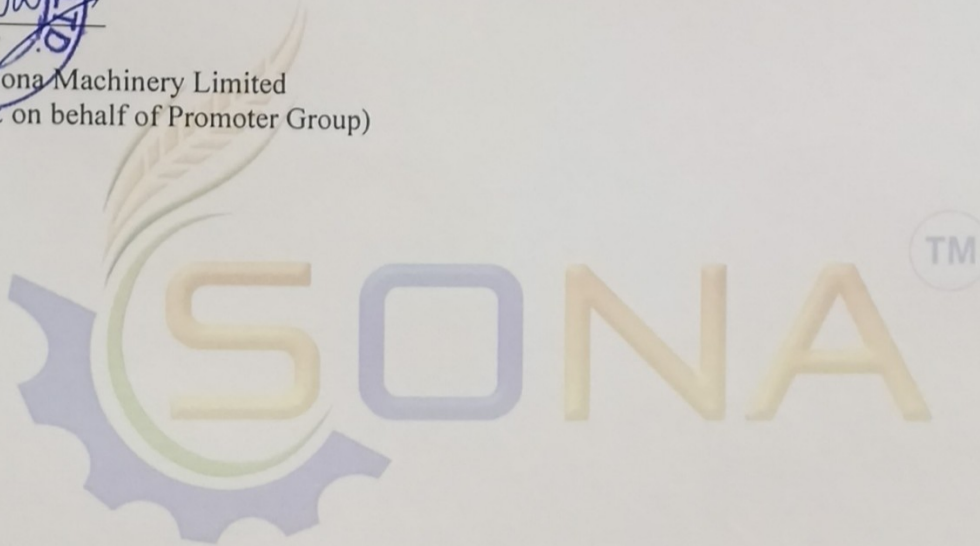
S.no.	Name of Promoter(s)/Promoter Group	No. of Shares
1	VASU NAREN	9090000
2	NARENDER KUMAR	707000
3	SHWETA BAISLA	302996
Total		1,00,99,996

Thanking You,  
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)



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