



Date: 30/04/2026

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

SYMBOL: Sonamac

ISIN: INE0Q6H01012

Sub.: Submission of Integrated Filing (Governance) for the Quarter and Financial year ended March 31, 2026

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular"), and in compliance with various circulars issued by the National Stock Exchange of India Limited, namely NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, NSE Circular No. NSE/CML/2025/03 dated January 13, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025, and NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 (collectively referred to as "NSE Circulars"), we hereby submit the Integrated Filing (Governance) of the Company for the quarter & financial year ended March 31, 2026.

Further, we have already filed the certificate dated 09/04/2026 issued by the Registrar and Share Transfer Agent of the Company M/s Maashitla Securities Private Limited, for the quarter and financial year ended March 31st, 2026 under Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the exchange on 21/04/2026.

The above information and attachment are for your record and reference.

Thanking you.

Yours faithfully,

For **Sona Machinery Limited**

Supriya
Company Secretary and Compliance officer
M.no. A57314

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



General Information about the Company		
Script Code	000000	
NSE Symbol	SONAMAC	
MSEI Symbol	NOT LISTED	
ISIN	INE0Q6H01012	
Name of the entity	SONA MACHINERY LIMITED	
Date of start of financial year	01-Apr-2025	
Date of end of financial year	31-Mar-2026	
Reporting Quarter	Yearly	
Date of Quarter Ending	31-Mar-2026	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	The compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply since company has listed its specified securities on the SME Exchange. Moreover, in future, if it applies, we will comply with the same.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	Refer Annexure "A"
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in any unlisted companies. Hence Annexure I (Part C) of the SEBI Circular dated December 31, 2024 is not applicable on the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Since there is no imposition of Fine or Penalty on the Company. Therefore, Annexure I (Part D) of the SEBI Circular dated December 31, 2024 is not applicable on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Since, there are no pending or ongoing Tax Litigations or disputes against the Company. Therefore, disclosure of Annexure I (Part E) of the SEBI Circular dated December 31, 2024 is not applicable on the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Since, there are no loans/Guarantees/Comfort Letters etc., provided during the quarter. Therefore, Annexure I (Part F) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
Is SCORE ID Available?	Yes	
SCORE Registration ID	COMS02007	
Reason For No SCORE ID	-	
Type of Submission	Original	
Remarks (website dissemination)	-	

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



Annexure-A

Investor Grievance Redressal Report	
Status of Complaints during the quarter	No. of Complaints
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



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