SONA MACHINERY LIMITED

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

Date: 29/05/2025

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra

Symbol- SONAMAC
ISIN- INE0Q6H01012

Sub: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (SEBI Circular) and Exchange's circular Ref No: NSE/CML/2025/20 dated April 02, 2025

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. on Thursday 29th, 2025 at the corporate office of the Company at F-16 & C-1, Sec A-3, Tronica City, Loni, Ghaziabad, Uttar Pradesh, India - 201103, have inter-alia considered, noted and approved the following:

1. Considered and noted of the Internal Auditor's Report for the financial year ended on 31st March 2025.

2. Considered, reviewed and approved the Audited Financial Statements of the company for the Financial Year ended on March 31st 2025 along with Auditor's Report issued by M/s Sanjay V Gupta & Associates, Chartered Accountants, Delhi, Statutory Auditor of the company under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Filing of Statement of Deviation(s) or Variation(s) Under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 With NSE.

4. Declaration of un-modified opinion on Audited Standalone Financial Results for the financial year ended on 31st March, 2025

5. Take note of CEO & CFO Certificate pursuant to proviso to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. Re-Appointment of M/s ASC Consulting Pvt Ltd, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-26 as recommended by Audit Committee. The details are enclosed as Annexure A.

7. Considered, reviewed and approved any Related Party Transactions under Section 188 of the Companies Act, 2013 for the Financial Year 2025-26.

8. Considered, and approved the Related Party Transactions pertaining to rent payable for the Corporate Office for the Financial Year 2025-26. The details are enclosed as Annexure A.

9. Considered and granted in-principal approval for Related Party Transactions pertaining to the sale and purchase of material for the Financial Year 2025–26.

10. Approved for availing of Credit Facility/(ies) in the form of Bank Guarantees and related services from HDFC Bank Limited from time to time during the Financial Year 2025-26.

11. Other agenda item:

    a) Considered and took note for satisfaction of charges on the company's assets and authorize directors for necessary filings.
    b) Considered and approved modification in different policies and adoption of new policies of the Company.

The meeting commenced at 02:00 P.M. and concluded at 09:30 P.M. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

In furtherance to the intimation filed by the Company, the Trading Window for trading in securities of the Company by insiders shall be opened after 48 hours from the declaration of Financial Results.

This is for your information and records.

Thanking you,

Yours sincerely,

For SONA MACHINERY LIMITED

(Formerly known as Sona Machinery Private Limited)

SUPRIYA Digitally signed by SUPRIYA Date: 2025.05.29 21:51:54 +05'30'

Supriya
Company Secretary & Compliance Officer
M.No. A57314

SANJAY V GUPTA & ASSOCIATES
Chartered Accountants

CA SANJAY GUPTA
+91-9911433045, 9911662021
Email : svguptassociates@yahoo.co.in
sanjay@lawbirdconsulting.com

INDEPENDENT AUDITOR'S REPORT ON THE HALF YEARLY AND YEAR TO DATE AUDITED FINANCIAL RESULTS OF THE COMPANY

TO THE BOARD OF DIRECTORS OF

SONA MACHINERY LIMITED

Opinion

We have audited the accompanying statement of half yearly and year to date financial results of SONA MACHINERY LIMITED ("the company") for the half year and year ended 31 March 2025 ("Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

a. is presented in accordance with the requirements of the Listing Regulations in this regard; and

b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year and year ended 31 March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statement under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained by us is sufficient and appropriate to provide a basis for our opinion.

Managements and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Management and Board of Directors are responsible for the preparation of these annual financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance

of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, Under Section 143(3) (i) of the Companies Act 2013, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The annual financial results include the results for the half year ended 31 March 2025 being the balancing figure between audited figures in respect of the full financial year and the unaudited financials up to the six months ended 30 September 2024, of the current financial year which is certified by the management of the Company.

Our opinion on the annual financial results is not modified in respect of this matter.

For Sanjay V Gupta & Associates
Chartered Accountants
Firm registration number: 018701N

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2025.05.29 21:25:25 +05'30'

Sanjay Gupta
Partner
Membership Number: 500613

Date: 29 May 2025
Place: New Delhi
UDIN: 25500613BMHZAW8305

SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)
CIN L29256DL2019PLC345856

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

Rs. In Lakhs unless otherwise stated

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2025

Particulras	As at 31st March 2025	As at 31st March, 2024
	Audited	Audited
I. EQUITY & LIABILITIES		
1. SHAREHOLDER'S FUND		
(a) Share Capital	1,372.40	1,372.40
(b) Reserve and Surplus	5,557.23	5,172.10
	6,929.63	**6,544.50**
2. NON-CURRENT LIABILITIES		
(a) Long-Term Borrowings	112.98	47.71
(b) Deffered Tax Liability	-	-
(c) Long-Term Provisions	23.76	25.30
	136.74	**73.01**
3. CURRENT LIABILITIES		
(a) Short-Term Borrowings	128.68	48.79
(b) Trade Payables	-	-
(A) Total outstanding dues of micro and small enterprises	235.00	384.83
(B) Total outstanding dues of creditors other than micro and small enterprises	920.28	732.64
(c) Other Current Liabilities	1,169.94	593.89
(d) Short-Term Provisions	18.87	203.81
	2,472.77	**1,963.96**
TOTAL	**9,539.14**	**8,581.47**
II. ASSETS		
1. NON-CURRENT ASSETS		
(a) Property, Plant & Equipment and Intangible Assets		
(i) Property, Plant & Equipment	2,903.77	629.09
(ii) Intangible Assets	20.98	22.66
(iii) Capital Work in Progress	218.08	-
(b) Non-Current Investment	-	290.00
(c) Deffered Tax Assets	64.75	26.03
(d) Other Non-Current Assets	58.48	101.70
	3,266.06	**1,069.48**
2. CURRENT ASSETS		
(a) Inventories	2,268.96	1,221.97
(b) Trade Receivables	1,384.39	953.16
(c) Cash & Bank Balances	558.11	4,585.49
(d) Short term loans and advances	586.76	349.45
(e) Other Current Assets	1,474.86	401.92
	6,273.08	**7,511.99**
TOTAL	**9,539.14**	**8,581.47**

For and on behalf of the Board of Directors of
Sona Machinery Limited
(Formerly known as Sona Machinery Private Limited)

SONA MACHINERY LTD.

Vasu Naren
(Chairman and Managing Director)
DIN: 06915821

Place: Ghaziabad
Date: 29/05/2025

SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)
CIN L29256DL2019PLC345856

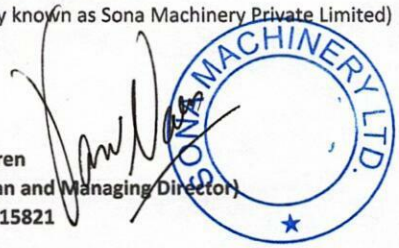
Registered Office -: 228 3rd Floor State Bank Nagar, Paschim Vihar-1, West Delhi, New Delhi -110063

Rs. In Lakhs unless otherwise stated

STATEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2025

Sr. No.	PARTICULARS	For Half year ended			For year Ended	
		31-Mar-25 Audited	30-Sep-24 Unaudited	31-Mar-24 Audited	31-Mar-25 Audited	31-Mar-24 Audited
I	Revenue From Operations	5,508.85	3,982.78	5,677.56	9,491.62	9,529.71
II	Other Income	81.43	23.48	17.37	104.92	38.56
III	**Total Income (I+II)**	5,590.28	4,006.26	5,694.93	9,596.54	9,568.27
IV	**Expenses**					
	a) Cost of Materials Consumed	3,201.57	2,189.79	3,165.58	5,391.36	5,478.12
	b) Purchases of Stock-in-Trade	469.41	369.79	359.56	839.20	359.56
	c) Changes in Inventories of finished goods, Work-in-progress and Stock-in-Trade	(298.32)	(339.16)	(417.36)	(637.48)	(463.42)
	d) Employee Benefit Expenses	759.32	697.67	734.09	1,456.99	1,329.36
	e) Finance Costs	8.31	6.07	6.31	14.38	14.10
	f) Depreciation and Amortization Expenses	106.00	76.03	76.40	182.03	120.47
	g) Other Expenses	1,175.80	645.59	808.53	1,821.39	1,327.20
	Total Expenses (IV)	5,422.09	3,645.78	4,733.11	9,067.87	8,165.39
V	**Profit Before Exceptional and Extraordinary Items & Tax (III-IV)**	168.19	360.49	961.81	528.67	1,402.89
VI	**Exceptional Items**					
	Prior Period Items	-		-	-	(4.61)
VII	Profit Before Extraordinary Items & Tax (V-VI)	**168.19**	**360.49**	**961.81**	**528.67**	**1,407.50**
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before tax (VII-VIII)	**168.19**	**360.49**	**961.81**	**528.67**	**1,407.50**
X	**Tax Expenses**					
	(1) Current Tax	82.83	98.28	227.58	181.11	373.42
	(2) Deferred Tax	(34.07)	(4.65)	(19.19)	(38.72)	(11.04)
	(3) Tax Adjustments of Earlier Years	1.15	-	(1.63)	1.15	(1.63)
XI	Profit /(Loss) For The Period From Continuing Operations (IX-X)	118.28	266.86	755.05	385.13	1,046.75
XII	**Profit/(Loss) For The Period (XI)**	118.28	266.86	755.05	385.13	1,046.75
XIII	Earning Per Equity Share (In Rs.)					
	(1) Basic	0.86	1.94	7.27	2.81	10.15
	(2) Diluted	0.86	1.94	7.27	2.81	10.15

For and on behalf of the Board of Directors of
Sona Machinery Limited
(Formerly known as Sona Machinery Private Limited)



Vasu Naren
(Chairman and Managing Director)
DIN: 06915821

Place: Ghaziabad
Date: 29/05/2025

SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)
CIN L29256DL2019PLC345856

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

CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH 2025

Rs. In Lakhs unless otherwise stated

Particulars	For the period/year ended	
	Figures for the current reporting period From 01-04-2024 To 31-03-2025	Figures for the current reporting period From 01-04-2023 To 31-03-2024
	Audited	Audited
Cash Flow from Operating Activities		
Net Profit before tax	**528.66**	**1,407.50**
Adjustments for:		-
Depreciation on fixed assets	182.03	120.47
Loss on Discard of Fixed Assets	(0.89)	10.45
Interest on Bank FD/Bond	(74.47)	(21.45)
Interest Expenses	13.41	13.70
Loss on Sale of Investment	(16.64)	3.06
Provision for Gratuity	11.77	3.43
Operating Profit before Working Capital changes	**643.87**	**1,537.16**
Adjustments for :		
(Increase) /Decrease in Inventory	(1,047.00)	(695.08)
(Increase) /Decrease in Trade Receivables	(431.22)	(359.11)
(Increase) /Decrease in Short term loans and advances	(237.31)	(135.73)
(Increase) /Decrease in Other non current assets	43.22	(99.45)
(Increase) /Decrease in Other current assets	(1,072.94)	(394.40)
Increase/(Decrease) in Trade Payables	37.82	210.34
Increase/(Decrease) in Short Term Provisions	(139.12)	150.00
Increase/(Decrease) in Other Current Liabilities	576.05	211.82
Increase/(Decrease) in Other Long Term provisions	(13.31)	(15.60)
Cash Generated from Operations	**(1,639.94)**	**409.94**
Adjustments for Income tax	(228.09)	(449.89)
Net Cash inflow /(outflow) from Operating activities (A)	**(1,868.02)**	**(39.95)**
Cash Flow from Investing Activities		
Purchase of property, plant & equipment	(2,680.46)	(365.93)
Sale of property, plant & equipment	8.25	0.10
Investments	290.00	112.78
Interest on Bank FD/Bond	74.47	21.45
Loss on Sale of Investment	16.64	(3.06)
Net Cash inflow /(outflow) from Investing activities (B)	**(2,291.10)**	**(234.65)**
Cash Flow from Financing Activities		
Net Proceeds from Issue of Shares during the year	-	4,366.71
Increase/Drecrease in Short Term Borrowing	79.89	(102.16)
Increase/Drecrease in Long Term Borrowing	65.27	(53.94)
Interest Expenses	(13.41)	(13.70)
Net Cash inflow /(outflow) from Financing activities (C)	**131.74**	**4,196.91**



SONA MACHINERY LIMITED
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CIN L29256DL2019PLC345856

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

Net increase /(decrease) in cash and cash equivalents (A+B+C)	(4,027.38)	3,922.30
Cash and Cash Equivalents at the beginning of the year	4,585.49	663.19
Cash and Cash Equivalents at the end of the year	**558.11**	**4,585.49**
Notes to Cash & Cash Equivalent:		
Cash & Cash Equivaalents comprises of:		
Cash in Hand	1.17	0.60
Balance with Banks in Current Account	499.09	4,347.64
Balance with Banks in Deposit Account	57.86	237.25
	558.11	**4,585.49**

Notes*
The Cash Flow Statement has been prepared under the " Indirect Method" as set out in Accounting Standard-3 on cash flow statement.

For and on behalf of the Board of Directors of
Sona Machinery Limited
(Formerly known as Sona Machinery Private Limited)

Vasu Naren
(Chairman and Managing Director)
DIN: 06915821

Place: Ghaziabad
Date: 29/5/2025

SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)
CIN L29256DL2019PLC345856

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

Notes:-

1 The above audited financial results which are published in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the audit committee and approved by the board of directors of the company at their respective meeting held on 29 May, 2025. The financial Statement are prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

2 The results for the half year and year ended 31st March, 2025 has been Audited by the statutory auditor of the company in compliance with regulation 33 of SEBI (listing obligations and disclosure requirements) regulations, 2015.

3 The Earning Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20).

4 The Company's primary business includes manufacturing of equipments for Cleaning, Processing, Polishing and Sorting of Rice, Pulses, Wheat, etc. this is the only segment as envisaged in Accounting Standard 17 'Segment Reporting' therefore disclosure for Segment reporting is not required under Accounting Standard 17 'Segment Reporting'.

5 As per MCA notification dated 16th February 2015 companies whose shares are listed on SME exchange as referred to Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 are exempted from compulsory requirement of adoption of IND-AS.

6 The balance of Trade Payables, Trade Receivables, Loans and Advances, Deposits, Current Liabilities etc. are considered as per books of account, pending confirmations and reconciliation. In the Opinion of the management, since the amount due to/ from these parties are fully payable/recoverable, no material difference is expected to arise at the time of settlement, requiring accounting effect as on 31-03-2025 except otherwise stated.

7 The Company has made an initial public offering (IPO) of 36,24,000 no. of Equity shares of face value of Rs 10/- each fully paid up for cash at a Price of Rs 143/- each (including share premium of Rs 133/- each). The equity share of the Company got listed on NSE Emerge platform on 13 March 2024.

8 Figures have been rounded off to the multiple of Lakhs. Previous year's figures have been regrouped and rearranged wherever necessary to make them comparable with the current year figures.

For and on behalf of the Board of Directors of
Sona Machinery Limited
(Formerly known as Sona Machinery Private Limited)

SONA MACHINERY LTD.

Vasu Naren
(Chairman and Managing Director)
DIN: 06915821

Place: Ghaziabad
Date: 29/5/2025

SONA MACHINERY LIMITED

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

CEO/CFO CERTIFICATION

To
The Board of Directors
Sona Machinery Limited

Compliance Certificate as required under Regulation 17(8) and Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that:

A. We have reviewed Audited Financial Statements and the Cash Flow Statements for the financial Year ended on 31st March, 2025 and that to the best of our knowledge and belief:

   I. These statements do not contain any materiality untrue statement or omit any material fact or contain statements that might be misleading.
   II. These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are to the best of our knowledge and belief, no transactions entered into by the company during the financial year which are fraudulent, illegal or violates of the company's code of conduct.

C. We accept the responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

Shweta Baisla
WTD & Chief Financial Officer
DIN: 09652443

Vasu Naren
Chairman & Managing Director
DIN: 06915821

SONA MACHINERY LIMITED

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

Date: 29/05/2025

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra

Symbol- SONAMAC
ISIN- INE0Q6H01012

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with respect to unmodified opinion of the Auditors on financial results for the financial year ended on 31st March, 2025.

Dear Sir/Ma'am,

In accordance with the Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Statutory Auditors of the Company have issued Auditors report with unmodified opinion on Audited Financial Results of the Company for the financial year ended on 31st March, 2025 which have been approved by the Board of Directors in its meeting held today on 29th May 2025.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)

SONA MACHINERY LTD.

Shweta Baisla
CFO & WTD
DIN: 09652443

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

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.no.	Name of Auditors	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Date of appointment/ cessation (as applicable) & Term of appointment	Brief profile (in case of appointment)
1	ASC Consulting Pvt Ltd (Internal Auditor)	Re-Appointment	29.05.2025 Appointed for the financial Year 2025-26.	ASC Group began in the year 1995 with the establishment of 'Alok Sinhal & Co.' a Chartered Accountant firm founded by Mr. Alok Kumar Agarwal, who is presently the CEO of the ASC Group, and Managing Partner of the Chartered Accountant Firm. The Group is working on a wide range of matters including company formation, business re-organization, cross-border taxation advisory, taxation advisory, foreign trade policy, foreign direct investment, tax litigation support, FEMA advisory.