



Date: 02.06.2026

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

SYMBOL: SONAMLTD

SUB: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, June 19, 2026 to Thursday, June 25, 2026 (both days inclusive) for the purpose of the 25th Annual General Meeting ("AGM") to be held on Thursday, June 25, 2026 at 04:30 p.m. IST through video conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Symbol	Stock Exchange	Type of security	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
			From	To		
SONAMLTD	National Stock Exchange of India Limited	Equity shares	June 19, 2026	June 25, 2026	----	For the purpose of 25th Annual General Meeting.

The Company has fixed Thursday, 18th June, 2026 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM or to attend the AGM.

You are requested to take the same on record.

Yours faithfully,
For, Sonam Limited

Milankumar S. Ganatra
Company Secretary



Sonam Limited

Formerly known as Sonam Clock Limited CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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