

**SONA COMSTAR**Date: - 01st August, 2026

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 543300	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
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Subject: - Allotment of Equity Shares under ESOP Plan 2023 by Nomination and Remuneration Committee.

Dear Sir / Madam,

In terms of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Nomination and Remuneration Committee (NRC/Compensation Committee) of the Board of Directors of the Company on Saturday, 01st August 2026, approved the allotment of 8,55,737 (Eight Lakh Fifty-Five Thousand Seven Hundred and Thirty-Seven) equity shares having face value of Rs. 10/- each fully paid-up to the Eligible Employees of the Company, who exercised the vested Options, under the Sona Employee Stock Option Plan - 2023 ("**ESOP Plan 2023**") of the Company. The equity shares so allotted under the ESOP Plan shall rank pari passu with the existing equity shares of the Company in every aspect, including dividend entitlement.

Consequent to the aforesaid allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 6,22,69,71,380 (Rupees six hundred twenty-two crores, sixty nine lakhs, seventy one thousand three hundred and eighty only) consisting of 62,26,97,138 (Sixty two crores, twenty-six lakhs, ninety seven thousand, one hundred and thirty-eight only) equity shares having face value of Rs. 10/- each fully paid up, to Rs. 6,23,55,28,750 (Rupees six hundred twenty-three crores, fifty five lakhs, twenty-eight thousand seven hundred and fifty only) consisting of 62,35,52,875 (Sixty-two crores, thirty five lakhs, fifty two thousand, eight hundred and seventy five only) equity shares having face value of Rs. 10/- each fully paid-up.

This is for your information and further dissemination.

Thanking you,

SONA BLW Precision Forgings Limited

Pankaj Gupta
Senior Vice President (Legal),
Company Secretary and Compliance Officer

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