



SONA COMSTAR

Date: September 4, 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 Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
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SUBJECT: - SUBMISSION OF NEWSPAPER CLIPPINGS

Dear Sir / Madam,

This is in continuation of our letter dated September 3, 2026 regarding Postal Ballot Notice. We enclosed herewith copies of the newspaper advertisements published today in Business Standard (English) and Business Standard (Hindi) newspapers, inter alia, informing the shareholders about the completion of the dispatch of the Postal Ballot Notice, in compliance with Rule 22(3) of the Companies (Management and Administration) Rules, 2014, read with the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") in this regard.

This is for your information and record.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

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

Enclosed: As above

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
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Place: Kolkata
Date: 03-09-2026



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SONA BLW PRECISION FORGINGS LIMITED

CIN: L27300HR1995PLC083037

Registered and Corporate Office: Sona Enclave, Village Begumpur Khatola, Sector 35, Gurugram, Haryana – 122004, India

Telephone: +91 124 476 8200

E-mail: investor@sonacomstar.com, **Website:** www.sonacomstar.com

NOTICE OF POSTAL BALLOT

Member(s) are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, as amended ("**Act**") read together with the Companies (Management and Administration) Rules, 2014, as amended ("**Management Rules**"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (**collectively referred to as "MCA Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") read with applicable circulars issued thereunder, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the members of Sona BLW Precision Forgings Limited ("**Company**") is sought for the following ordinary resolution by way of postal ballot through remote e-voting ("**e-voting**") process:

Description of Ordinary Resolution
TO APPROVE AND RATIFY MATERIAL RELATED PARTY TRANSACTION(S) AND RELATED ARRANGEMENTS BETWEEN THE COMPANY AND SONA COMSTAR EDRIVE PRIVATE LIMITED.
Pursuant to MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system. In consonance with the same, the Company has sent the Notice of Postal Ballot along with the explanatory statement and instructions for e-voting via electronic mode on Thursday, September 3, 2026 to only those Members whose email ID(s) are registered with the Company / depository participant(s) as on Friday, August 28, 2026 ("Cut-off Date") and any person who is not a shareholder of the Company as on Cut-off date shall treat the Postal Ballot Notice for Information purposes only. The said Notice shall also be available on the website of the Company at https://sonacomstar.com/, relevant section of Stock Exchange(s) i.e. National Stock Exchange Limited ("NSE") at https://www.nseindia.com/ and BSE Limited ("BSE") at https://www.bseindia.com/index.html on which the equity shares of the Company are listed and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company has engaged the services of NSDL for the purpose of providing the e-voting facility to all its Members. The remote e-voting period shall commence on Friday, September 4, 2026 at 9:00 AM (IST) and end on Saturday, October 3, 2026 at 5:00 PM (IST). The e-voting facility shall be disabled by NSDL immediately thereafter and shall not be allowed beyond the said date and time. The Board of Directors has appointed Ms. Ayushi Jain, Proprietor, Ayushi J & Associates, Company Secretaries, (Membership No. F11036) as the scrutinizer ("Scrutinizer") to scrutinize the e-voting in a fair and transparent manner and who shall after completion of the same, shall submit the scrutinizer report to the Chairman of the Company ("Chairman") or any other person authorized by the Chairman, and thereafter the result of the voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting and shall also be made available on the website of the Company at www.soncomstar.com under "Investors" as well as on NSDL at www.evoting.nsdl.com. These results will also be submitted to Stock Exchange(s) i.e. BSE and NSE. Members who have not registered their email addresses, are requested to register their email addresses with their respective Depository Participants. Members can follow the process for procuring their user id and password by sending request to evoting@nsdl.co.in as mentioned in the Postal Ballot Notice. In case of any queries, you may call 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre – Deputy Vice President, NSDL at evoting@nsdl.co.in



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For and on behalf of the Board of Directors of

SONA BLW PRECISION FORGINGS LIMITED

SD/-

Pankaj Gupta

Senior Vice President (Legal),

Company Secretary and Compliance Officer

M. NO. F4647

Date : 3 September, 2026

Place : Gurugram

GALLANTT ISPAT LIMITED
 CIN : L27109UP2005PLC195660
 Regd. Office: Gorakhpur Industrial Development Authority (GIDA)
 Sahjanwa, Gorakhpur – 273209, Uttar Pradesh
 Tele-fax: 0551-3515600, www.gallantt.com, E-mail: cs@gtl@gallantt.com

Date: September 03, 2026 Place: Gorakhpur

