



Date: - 9<sup>th</sup> January, 2026

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| <b>BSE Ltd.</b><br>Regd. Office: Floor - 25,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400 001.<br>BSE Scrip Code: 543300 | <b>National Stock Exchange of India Ltd.</b><br>Listing Deptt., Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400 051<br>NSE Scrip: SONACOMS |
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**Subject: - Board Meeting Intimation**

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 23<sup>th</sup> January, 2026** for following items;

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended on 31<sup>th</sup> December, 2025.
2. To consider and declare the interim dividend for financial year 2025-26.

**The trading window** of the Company shall remain closed for all Directors/ Officers/ Designated Persons of the Company till 48 hours after the results are made public on **Friday, 23<sup>th</sup> January, 2026 i.e. upto Sunday, 25<sup>th</sup> January, 2026.**

This is for your information and further dissemination.

Thanking you,  
**For Sona BLW Precision Forgings Limited**

**Ajay Pratap Singh**  
**Senior Vice President (Legal) - Group General Counsel,**  
**Company Secretary and Compliance Officer**

**SONA BLW Precision Forgings Ltd.**  
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