SONA COMSTAR

Date: - 15th July, 2026

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

SUBJECT: - Proceedings of 30th Annual General Meeting held on 15th July, 2026.

Dear Sir / Madam,

This is further to our letter dated 20th June, 2026, wherein the Company informed about the schedule of its 30th Annual General Meeting (AGM) to the Stock Exchanges. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the AGM of the Company held today i.e. 15th July, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking you,
For SONA BLW PRECISION FORGINGS LIMITED

Pankaj Gupta
Digitally signed by Pankaj Gupta
Date: 2026.07.15 18:39:33 +05'30'

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

Enclosed as above

SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF SONA BLW PRECISION FORGINGS LIMITED

The 30th Annual General Meeting (the "**AGM**") of the Members of Sona BLW Precision Forgings Limited (the "**Company**") was held on Wednesday, 15th July, 2026 at 12:00 Noon (IST) through video conferencing ("**VC**")/ other audio-visual means (**"OAVM"**), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 3/2025 dated 22nd September, 2025 read with Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by MCA in this regard (collectively referred to as (“**MCA Circulars”**) and Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (“**Listing Regulations**”) read with applicable circulars issued under the Listing Regulations by Securities and Exchange Board of India (“**SEBI”**).

Mr. Jeffrey Mark Overly, Chairman of the Company, chaired the meeting. Mr. Pankaj Gupta, Company Secretary of the Company welcomed all the members present at the virtual annual general meeting and commenced the formal proceedings of the meeting.

The Company Secretary confirmed that the requisite quorum was present in the meeting and the Chairman called the meeting to order. With the permission of the Chairman, he called the meeting to order and further introduced the Directors and other panellists present at the meeting:

Directors:

S. No.	Name of the Director(s)	Designation	Attended through VC from
1.	Mr. Jeffrey Mark Overly	Chairman and Lead Independent Director	USA
2.	Mr. Vivek Vikram Singh	Managing Director & Group Chief Executive Officer	Gurugram
3.	Mr. Vikram Verma Vadapalli	Whole-Time Director & Chief Executive Officer-Driveline Business	Gurugram
4.	Mrs. Priya Sachdev Kapur	Non-Executive Director and Chairperson of Corporate Social Responsibility Committee	New Delhi
5.	Mrs. Manisha Girotra	Non-Executive Independent Director	Mumbai
6.	Mrs. Shradha Suri	Non-Executive Independent Director	New Delhi
7.	Mr. Pradip Manilal Kanakia	Non-Executive Independent Director and Chairman of Audit Committee	Mumbai
8.	Mr. Karamendra Daulet Singh	Non-Executive Independent Director and Chairman of Stakeholders’ Relationship Committee and Nomination	New Delhi

		and Remuneration Committee	
9.	Mr. Vineet Mittal	Non-Executive Independent Director	Mumbai

OTHERS:

S.No.	Name of the Officials	Designation	Attended through VC from
1.	Mr. Sat Mohan Gupta	Chief Executive Officer-Motor Business	Chennai
2.	Mr. Praveen Chakrapani Rao	Group Chief Technology Officer	Chennai
3.	Mr. Rohit Nanda	Group Chief Financial Officer	Gurugram
4.	Mr. Pankaj Gupta	Sr. VP-Legal, Company Secretary & Compliance Officer	Gurugram
5.	Mr. Amit Mishra	Sr. VP, Head Railway Business & Group Head CSR	Faridabad
6.	Mr. Nalin Jain	Partner, Walker Chandiok & Co. LLP, Statutory Auditors	Delhi
7.	Mr. Nitesh Latwal	Partner, PI & Associates (Secretarial Auditor and Scrutinizer)	Chandigarh
8.	Mr. Varun Vaidyanathan	Authorised Representative-M/s. Jayaram & Associates-Cost Auditors	Chennai

Members Present: 147 Members attended the AGM through video conferencing.

Mr. Pankaj Gupta, Company Secretary of the Company informed the Members about the general instructions regarding smooth participation in the meeting. The Company Secretary informed the Members that the meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"). He further informed that the Company has taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of National Securities Depository Limited ("**NSDL**") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

It was further informed that since the meeting is being held virtually, the facility for appointment of proxies, is not applicable. He further informed the Members that as per the provisions of the Companies Act, 2013 and the Listing Regulations, the Company has provided an option to the members to vote on the resolutions through electronic mode viz. remote e-voting which remained open from Sunday, 12nd July, 2026, at 9:00 A.M. (IST) and ended yesterday, 14th July, 2026, at 5:00 P.M. (IST). Members who had not cast their votes earlier during remote e-voting were also allowed to cast their votes electronically at the meeting using the electronic voting system provided by NSDL.

The Company Secretary further informed the members that the Board of Directors has appointed Mr. Nitesh Latwal and failing him, Mr. Ajay Khandelwal, Partner of M/s. PI & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner.

The Chairman addressed the members. Thereafter, the Chairman asked the Company Secretary to continue with the proceedings of the AGM.

The Company Secretary declared that the Notice of the 30th AGM along with copy of Audited Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2026 together with the Auditor's and Director's Report thereon has been e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Friday, 12th June, 2026 and also confirmed that pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched letters to those shareholders, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s) as on Friday 12th June, 2026 and provided the weblink of Company's website and QR Code, where the Annual Report of the Company for the Financial Year 2025-26 can be accessed.

Accordingly, the Notice of 30th AGM and Director's Report were taken as read.

He further informed that the Audit Report on Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2026 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 30th AGM were transacted:

Item No. 1	Adoption of Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2026**.**	**Ordinary Resolution**
Item No. 2	Declaration of final dividend of INR 1.80 (One Indian Rupee and Eghty paise only) per equity share of the Company having face value of INR 10/- (Rupees Ten Only) each, for the Financial Year ended on 31st March, 2026.	**Ordinary Resolution**
Item No. 3	Re-appointment of Mr. Vikram Verma Vadapalli (DIN: 03631259) as director, liable to retire by rotation**.**	**Ordinary Resolution**
Item No. 4	To approve the payment of remuneration to Non-Executive Directors (including Independent and Non-Independent Directors) of the Company.	**Ordinary Resolution**
Item No. 5	Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2026-27.	**Ordinary Resolution**

Thereafter, the speaker shareholders raised their queries. The Chairman and management team answered the queries raised by the shareholders during the AGM.

After the Q& A session, the Company Secretary requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote. Mr. Gupta also informed the members that the results of voting shall be announced within 2 working days of conclusion of meeting and shall be displayed on the website of the Company, NSDL and on the Stock Exchanges.

The Chairman and Company Secretary expressed their deepest gratitude towards the members for participating in the meeting. The meeting concluded at 1:17 P.M. (IST) (including the time allowed for e-voting).

This is for your information and records.

Thanking You

Yours Faithfully,
For Sona BLW Precision Forgings Limited

Pankaj Gupta

Digitally signed by Pankaj Gupta
Date: 2026.07.15 18:40:03 +05'30'

Pankaj Gupta
Senior VP (Legal),
Company Secretary & Compliance Officer