



Date: - 17<sup>th</sup> July, 2025

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

**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 **Monday, 4<sup>th</sup> August, 2025** inter alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.

**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 Monday, 4<sup>th</sup> August, 2025 i.e. upto Wednesday, 6<sup>th</sup> August, 2025.

This is for your information and further dissemination.

Thanking you,

**For Sona BLW Precision Forgings Limited**

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