



**SONA COMSTAR**

Date: - 24<sup>th</sup> June, 2025

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

**Subject: - Allotment of ESOP shares by the Nomination and Remuneration Committee**

Dear Sir / Madam,

In terms of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (NRC/Compensation Committee) of the Board of Directors of the Company on 24<sup>th</sup> June, 2025, approved the allotment of 3,000 (Three thousand only) equity shares having face value of Rs. 10/- each fully paid-up to the eligible employee of the Company, who exercised the vested Options, under the Sona Employee Stock Option Plan - 2023 ("ESOP Plan") 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. 6,21,71,79,750 (Rupees six hundred twenty one crores, seventy one lakhs, seventy nine thousand and seven hundred fifty only) consisting of 62,17,17,975 (Sixty two crores, seventeen lakhs, seventeen thousands, nine hundred seventy five only) equity shares having face value of Rs. 10/- each fully paid-up to Rs. 6,21,72,09,750 (Rupees six hundred twenty one crores, seventy two lakhs, nine thousand seven hundred and fifty only) consisting of 62,17,20,975 (Sixty two crores, seventeen lakhs, twenty thousands, nine 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,

**For Sona BLW Precision Forgings Limited**

**Ajay Pratap Singh**

**Senior Vice President, Group General Counsel, Company Secretary and Compliance Office**

**SONA BLW Precision Forgings Ltd.**  
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