



Date: - 28th July, 2025

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: - Press Release - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier press release dated 25th July, 2025, pertaining to the clarification on certain market rumours, we hereby enclose a copy of the press release to further clarify and address the aforesaid matter.

Kindly take the same on record.

Thanking you,
For Sona BLW Precision Forgings Limited

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

Enclosed: As above



PRESS RELEASE

Clarification on Governance, Shareholding, and Recent Misinformation Regarding Sona Comstar

Gurgaon, 28 July 2025: Sona BLW Precision Forgings Ltd. ("Sona Comstar") would like to clarify recent misinformation being circulated in the media. The Company is committed to transparency, good governance, and protecting the interests of all its stakeholders. We set the record straight below:

1. No Locus Standi of Mrs. Rani Kapur

Mrs. Rani Kapur has had no role, direct or indirect, in Sona Comstar since at least 2019. She is neither a shareholder, director, nor officer of the Company. As such, she has no locus standi on any matter related to the Company. Any insinuation that she was coerced into signing documents or that her consent is required for Company affairs is completely baseless and legally untenable.

2. Independent and Professional Board Governance

Sona Comstar is governed by a professional management and an independent Board. Since the IPO in 2021, the promoter entity, M/s. Aureus Investments Private Ltd. has held only one non-executive Board seat. The current board of 9 members include two executive directors—both seasoned professionals with no affiliation to the Kapur family—and six independent directors with exemplary reputations and distinguished careers. The promoter entity holds no executive roles and has no involvement in day-to-day management or strategic control of the Company.

3. Sona Comstar is Not a Family-Owned Business as Alleged

Sona Comstar is a publicly listed company with approximately 71.98% of its shareholding held by institutional and public investors. The promoter entity holds a stake of 28.02% and exercises no special rights or control. The assertion that the Company is a family-run business is factually incorrect and misleading.

4. Board Appointments Compliant and Overwhelmingly Ratified by Shareholders

The re-appointment of Mr. Jeffrey Mark Overly for second term as Independent director and appointment of Ms. Priya Sachdev Kapur as Non Executive director to the Board were fully compliant with all applicable laws and corporate governance norms. Importantly, both appointments would have passed even without any votes from the promoter entity. Their appointments were ratified by an overwhelming majority of shareholders—98.9% and 99.4% respectively—clearly reflecting broad investor confidence.



SONA COMSTAR

5. **Irresponsible Statements and Misinformation are Damaging Shareholder Interests**

The continued dissemination of false narratives in the media to pursue personal legal agendas have resulted erosion in shareholder' value. With over 400,000 public shareholders, such actions are not only reckless but deeply harmful to the interests of the company. It is imperative that those responsible for this value destruction are held accountable.

Sona Comstar remains focused on long-term value creation through operational excellence, innovation, and the highest standards of governance. We urge stakeholders to rely only on verified information and Company disclosures filed with stock exchanges and regulatory authorities.

SONA BLW Precision Forgings Ltd.

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