

Date: - 30th April, 2026

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

Subject: - Allotment of equity shares under ESOP Plan 2023 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 30th April, 2026, approved the allotment of 10,700 (Ten thousand seven hundred only) equity shares having face value of Rs. 10/- each fully paid-up to the certain eligible employees 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. 6,21,84,68,900 (Rupees six hundred twenty one crores, eighty four lakhs, sixty eight thousand and nine hundred only) consisting of 62,18,46,890 (Sixty two crores, eighteen lakhs, forty six thousands, eight hundred and ninety five only) equity shares having face value of Rs. 10/- each fully paid-up to Rs. 6,21,85,75,900 (Rupees six hundred twenty one crores, eighty five lakhs, seventy five thousand nine hundred only) consisting of 62,18,57,590 (Sixty two crores, eighteen lakhs, fifty seven thousands, five hundred and ninety 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

Arjun Singh
Compliance Office