

**Date:** - 16<sup>th</sup> June, 2026

<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
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**SUBJECT: OUTCOME OF BOARD MEETING**

Dear Sir/Madam

We wish to inform you that the Board of Directors of Sona BLW Precision Forgings Ltd. (**Sona Comstar/Company**) considered and approved the following items in its meeting held today, 16<sup>th</sup> June, 2026:

**1. Approval of Capex for new line of Business.**

The Board of Directors, based on the recommendation of the Capex Committee, considered and approved capital expenditure (Capex) of INR 626 million (Indian Rupees Six Hundred Twenty-Six Million) towards manufacturing of components and systems for robotics industry including advanced robotics.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026 are given in the **Annexure- A** to this letter.

**2. Resignation of Company Secretary and Compliance Officer of the Company.**

The Board of Directors of the Company took note of the resignation of Ms. Suman Poddar, as Company Secretary and Mr. Arjun Singh, as Compliance Officer of the Company, to be effective from the close of business hours on 16<sup>th</sup> April, 2026.

The details as required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026 are given in the **Annexure- B** to this letter.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the letter of resignation of Ms. Suman Poddar and Mr. Arjun Singh is attached herewith as **Annexure - C and Annexure - D** respectively.

**SONA BLW Precision Forgings Ltd.**  
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Sona Enclave, Village Begumpur Khatola  
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**SONA COMSTAR**

**3. Appointment of Mr. Pankaj Gupta as Senior Vice President (Legal), Company Secretary and Compliance Officer of the Company.**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Pankaj Gupta as Senior Vice President (Legal), Company Secretary and Compliance Officer of the Company effective from 17<sup>th</sup> April, 2026.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are given in the **Annexure- B** to this letter.

The meeting of Board of Directors of the Company commenced at 4:11 p.m. (IST) and concluded at 4:33 p.m. (IST).

This is for your information and records.

Thanking you,

**For SONA BLW PRECISION FORGINGS LIMITED**

  
**Vivek Vikram Singh**  
**Managing Director and Group CEO**

Enclosed: As above



**SONA COMSTAR**

**Annexure-A**

The details as required in terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are as under: -

S.No.	Particulars	Details
1.	<b>Industry or area to which the new line of business belongs to;</b>	Components and systems for Advanced Robotics.
2.	<b>Expected benefits;</b>	Access to new end markets and application areas beyond the automotive industry, Broadening of the Company's product portfolio, Creation of long-term growth opportunities.
3.	<b>Estimated amount to be invested.</b>	The Board has approved a Capex of INR 626 million (Indian Rupees Six Hundred Twenty-Six Million) for this.

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**Annexure-B**

The details as required in terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January , 2026 are as under: -

S.No.	Particulars	Mr. Pankaj Gupta	Ms. Suman Poddar	Mr. Arjun Singh
1.	<b>Reason for change</b>	Appointment	Resignation	Resignation
2.	<b>Date of appointment/resignation</b>	17 <sup>th</sup> June, 2026	16 <sup>th</sup> June, 2026	16 <sup>th</sup> June, 2026
3.	<b>Brief profile (in case of appointment)</b>	<p>Mr. Pankaj Gupta is a qualified Company Secretary, LL.B. from University of Delhi, and holds Bachelors degree in Commerce from Kirori Mal College, University of Delhi.</p> <p>Mr. Gupta is a seasoned legal, governance, secretarial and compliance leader with over 27 years of experience across listed Indian groups and MNCs in manufacturing and automotive ecosystems. His expertise spans M&amp;A execution, capital markets transactions, FEMA and cross-border structuring, enterprise-wide compliance architecture, ESG oversight and board governance. He has consistently partnered with CEOs and boards during phases of transformation,</p>	NA	NA

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		diversification and accelerated scale-up.  He has served in organizations SPR Auto Technologies Limited (formerly Shriram Pistons & Rings Limited), Goodyear India Ltd. and Aricent Technologies (Holdings) Ltd.		
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	Not Applicable	Not Applicable

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**Annexure - C**

**Date:** 16.06.2026

**To,**

The Board of Directors  
Sona BLW Precision Forgings Limited  
Sona Enclave, Sector 35, Village Begumpur Khatola,  
Gurgaon 122004, Haryana (India)

**Sub: Resignation from the position of Interim Company Secretary and Key managerial personnel**

Dear Sir/Madam,

I, Suman Poddar, appointed as the Company Secretary and Key Managerial Personnel of Sona BLW Precision Forgings Limited (Company) with effect from 16<sup>th</sup> April 2026, in interim capacity, hereby tender my resignation from the said position, effective from the close of business hours on 16<sup>th</sup> June 2026, consequent to the appointment of a permanent appointee.

I take this opportunity to express my sincere gratitude to each of the Board members and Management team for their support and guidance during my tenure in the Company. It has been a privilege to serve the Company during this period.

Please acknowledge receipt of this resignation on record.

Thanking you,

Warm Regards



**Suman Poddar**

**Membership No: A24008**

## **Annexure - D**

Date: 16<sup>th</sup> June, 2026

To

The Board of Directors  
Sona BLW Precision Forgings Limited  
Sona Enclave, Sector 35, Village Begumpur Khatola,  
Gurgaon 122004, Haryana (India)

### **Sub: Resignation Letter**

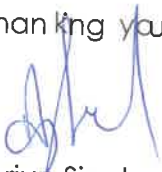
Dear Sir,

This is to inform you that I hereby tender my resignation from the position of Compliance Officer of the Company appointed for Interim period, with effect from the close of business hours on 16<sup>th</sup> June, 2026.

I sincerely thank the Board and the Management for the opportunity extended to me and for their continuous support and guidance during my tenure.

I further provide my consent for the use of this resignation letter for the purpose of filing the relevant forms with the Registrar of Companies under the Companies Act, 2013, and for making necessary disclosures to the Stock Exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you



Arjun Singh  
Compliance Officer