



SONA COMSTAR

Date: - 16th July, 2024

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: - 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 16th July, 2024 approved the allotment of 11,936 (Eleven Thousand, Nine Hundred and thirty-six 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 BLW Precision Forgings Limited Employee Stock Option Plan 2020" ("**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. 5,86,46,05,460 (Five Hundred Eighty-Six Crores, Forty-Six Lakhs, Five Thousand, Four Hundred and Sixty only) consisting of 58,64,60,546 (Fifty-Eight Crores, Sixty-Four Lakhs, Sixty Thousand, Five Hundred and Forty-Six only) equity shares having face value of Rs. 10/- each fully paid-up **to** Rs. 5,86,47,24,820 (Five Hundred Eighty-Six Crores, Forty-Seven Lakhs, Twenty-Four Thousand, Eight Hundred and Twenty only) consisting of 58,64,72,482 (Fifty-Eight Crores, Sixty-Four Lakhs, seventy-two Thousand, Four Hundred and Eighty-two 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

Vice President (Legal), Company Secretary and Compliance Office

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