



**SONA COMSTAR**

Date: - 30<sup>th</sup> April, 2024

<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 the Meeting of the Nomination and Remuneration Committee**

Dear Sir / Madam,

In terms of the provisions of 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 in its meeting held on Tuesday, 30<sup>th</sup> April, 2024 has approved the allotment of **12,768** (Twelve Thousand, Seven Hundred and Sixty-Eight Only) equity shares having face value of Rs. 10/- each fully paid-up to the eligible employee of the Company, upon exercise of the Options vested, 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. 5,86,44,77,780 (Five Hundred Eighty-Six Crores, Forty-Four Lakhs, Seventy-Seven Thousand, Seven Hundred and Eighty only) consisting of 58,64,47,778 (Fifty-Eight Crores, Sixty-Four Lakhs, Forty-Seven Thousand, Seven Hundred and Seventy-Eight only) equity shares having face value of Rs. 10/- each fully paid-up **to** Rs. 5,864,605,460 (Five Hundred Eighty-Six Crores, Forty-Six Lakhs, Five Thousand, Four Hundred and Sixty only) consisting of 5,86,460,546 (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.

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**

**SONA BLW Precision Forgings Ltd.**  
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