

Date: - 29th August, 2021

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

SUBJECT: - Additional information with respect to the notice of the 25th annual general meeting of the Company scheduled to be held on September 9, 2021 (“AGM Notice”)

Dear Sir / Madam,

Further to our intimation to the stock exchanges dated August 27, 2021 on the captioned matter, the Company is furnishing following additional information in relation to Item No. 4 set out in the AGM Notice dated 6th August 2021, for the kind attention of the members of the Company:

Item No. 4: To approve the payment of remuneration or compensation to Non-Executive Directors (including Independent Directors) of the Company

As set out in resolution for Item No. 4 and the explanatory statement appended to the AGM Notice, the approval of the members of the Company is sought for payment of remuneration or compensation to the Non-Executive Directors (including Independent Directors) of the Company, not exceeding 3% of net profit of the Company, calculated in accordance with section 198 of the Act for each financial year, for a period of five financial years from 2021-2022. In addition, please note that the remuneration or compensation to the Non-Executive Directors (including Independent Directors) of the Company shall not exceed INR 70,000,000 (Indian Rupees Seventy million) for each financial year, for a period of five financial years from 2021-2022.

The above information is to be read in conjunction with the AGM Notice and our above-mentioned intimation to the stock exchanges dated August 27, 2021. All other contents of the AGM Notice shall remain unchanged.

Please disseminate the above additional information to the public and take it on record.



SONA COMSTAR

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

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