



SONA COMSTAR

Date: - 15th November, 2024

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: - 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 15th November, 2024, approved the allotment of 1,80,435 (One hundred eighty thousand four hundred thirty-five 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. 6,21,25,50,900 (Rupees six hundred twenty one crores, twenty five lakhs, fifty thousand and nine hundred only) consisting of 62,12,55,090 (Sixty two crores, twelve lakhs, fifty five thousand and ninety only) equity shares having face value of Rs. 10/- each fully paid-up **to** Rs. 6,214,355,250 (Rupees six hundred twenty one crores, forty three lakhs, fifty five thousand and two hundred fifty only) consisting of 6,21,435,525 (Sixty two crores, fourteen lakhs, thirty five thousand five hundred and twenty five 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

Group General Counsel, Company Secretary and Compliance Officer

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