

Date: - 24nd January, 2024

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

<u>Subject: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation dated 25th October, 2023 and 27th November, 2023 regarding "Investment in captive solar power plant under Open Access Mechanism" and "Execution of Letter of Intents" respectively, we hereby wish to inform that the Company has executed the definitive documents with the CleanMax Enviro Energy Solutions Pvt. Ltd. on 24th January, 2024 for setting up captive power generating facility in the state of Haryana, having solar capacity of 14.85 MWp for its operations Gurgaon and Manesar, Haryana, through a special purpose vehicle 'CleanMax Calypso Private Limited' incorporated for this purpose).

This is for your information and records.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

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