



**SONA COMSTAR**

Date: - 24<sup>th</sup> January, 2023

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| <b>BSE Ltd.</b><br>Regd. Office: Floor - 25,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400 001.<br>BSE Scrip Code: 543300 | <b>National Stock Exchange of India Ltd.</b><br>Listing Deptt., Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400 051<br>NSE Scrip: SONACOMS |
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**Subject: - Allotment of Equity Shares pursuant to exercise of options under "Sona BLW Precision Forgings Limited Employee Stock Option Plan 2020"**

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, 24<sup>th</sup> January, 2023, has approved the allotment of 4,50,366 (Four lakhs fifty thousands three hundred sixty six only) equity shares having face value of the Rs. 10/- each fully paid-up to the eligible employees 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. 5,84,95,42,160 (Five hundred eighty-four crores, ninety five lakhs forty two thousands one hundred sixty only) consisting of 58,49,54,216 (Fifty-eight crores forty nine lakhs fifty four thousand two hundred sixteen only) equity shares having face value of Rs. 10/- (Ten) each fully paid-up **to** Rs. 5,85,40,45,820 (Five hundred eighty-five crores, forty lakhs, forty five thousands, eight hundred twenty only) consisting of 58,54,04,582 (Fifty-eight crores, fifty four lakhs, four thousands five hundred 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 Officer**

**SONA BLW Precision Forgings Ltd.**  
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