



SONA COMSTAR

Date: - 14th March, 2024

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

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 Thursday, 14th March, 2024, has approved the followings:

1. **Allotment of Equity Shares pursuant to exercise of options under "Sona BLW Precision Forgings Limited Employee Stock Option Plan 2020" ("ESOP Plan")**

The NRC has made allotment of 5,968 (Five Thousand Nine 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. 5,86,44,18,100 (Five Hundred Eighty-Six crores, Forty-Four Lakhs, Eighteen Thousand, One Hundred Only) consisting of 58,64,41,810 (Fifty-Eight Crores, Sixty-Four Lakhs, Forty-One Thousand, Eighty Hundred Ten Only) equity shares having face value of Rs. 10/- each fully paid-up **to** 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.

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.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
////////////////////////////////////