



SONA COMSTAR

Date: - 28th October, 2022

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| 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 |
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Subject: - Allotment of Equity Shares of Sona BLW Precision Forgings Limited (the Company) pursuant to Exercise of Options under Sona BLW Precision Forgings Limited Employee Stock Option Plan 2020” (“ESOP Plan”) of the Company

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 Friday, 28th October, 2022, has approved the allotment of 6,01,506 (Six lakhs one thousands five hundred 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. 5,84,35,27,100 (Five hundred eighty-four crores, thirty-five lakhs, twenty-seven thousand one hundred only) consisting of 58,43,52,710 (Fifty-eight crores forty-three lakhs, fifty-two thousand, seven hundred ten only) equity shares having face value of Rs. 10/- each fully paid-up **to** 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/- 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.
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

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