



SONA COMSTAR

Date: - 22nd January, 2026

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 Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
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Subject: - Allotment of shares by the Nomination and Remuneration Committee

Dear Sir / Madam,

In terms of the regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as the Sona Performance Share Plan 2025 ('**Plan**' or '**PSP 2025**') approved by the shareholders on 19th December, 2025, the Nomination and Remuneration Committee (NRC/Compensation Committee) of the Board of Directors of the Company on 22nd January, 2026, approved the allotment of 1,25,915 (One Lacs twenty five thousand nine hundred and fifteen only) equity shares having face value of Rs. 10/- each fully paid-up to Mr. Vivek Vikram Singh, Managing Director and Group CEO of the Company ("**Eligible Employee**"). The equity shares so allotted under the Plan shall rank pari passu with the existing equity shares of the Company in every aspect, including dividend entitlement. In terms of the PSP 2025, the shares allotted shall be lock-in for a period of one year from the date of allotment.

Consequent to the aforesaid allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 6,21,72,09,750 (Rupees six hundred twenty one crores, seventy two lakhs, nine thousand seven hundred and fifty only) consisting of 62,17,20,975 (Sixty two crores, seventeen lakhs, twenty thousands, nine hundred and seventy five only) equity shares having face value of Rs. 10/- each fully paid-up to Rs. 6,21,84,68,900 (Rupees six hundred twenty one crores, eighty four lakhs, sixty eight thousand nine hundred only) consisting of 62,18,46,890 (Sixty two crores, eighteen lakhs, forty-six thousands, eight hundred and ninety 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
Sr. Vice President (Legal) - Group General Counsel,
Company Secretary and Compliance Office

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