

Date: - 28th November, 2025

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

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Step Down Subsidiary

Dear Sir / Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that **NOVELIC d.o.o. Beograd-Zvezdara**, one of the subsidiary of the Company, having its registered office in the Republic of Serbia, has incorporated a wholly owned subsidiary in India under the name and style of “**Novelic India Private Limited**” on 28th November, 2025. Accordingly, Novelic India Private Limited shall be a step-down subsidiary of the Company.

The details, as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given under **Annexure- A** to this letter.

You are requested to take the above information on record.

Thanking you,
For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh
Senior Vice President (Legal) – Group General Counsel,
Company Secretary and Compliance Officer

Enclosed: As above



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Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Name: Novelic India Private Limited Country of Incorporation: India Authorized Share Capital: INR 15,00,000 (Indian Rupees Fifteen Lakhs only). Turnover: Not applicable
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Not Applicable: This Intimation is regarding the Incorporation of step-down subsidiary of the Company.
c.	Industry to which the entity being acquired belongs;	Mobility Ancillary, radars, sensors and software.
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not applicable, as this Intimation is regarding the Incorporation of step-down subsidiary of the Company.
e.	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
f.	indicative time period for completion of the acquisition;	Not Applicable.
g.	nature of consideration - whether cash consideration or share swap and details of the same;	Not Applicable.
h.	cost of acquisition or the price at which the shares are acquired;	Not Applicable.



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i.	percentage of shareholding / control acquired and / or number of shares acquired;	100% of the shareholding is held by NOVELIC d.o.o. Beograd-Zvezdara, one of the subsidiaries of Sona BLW Precision Forgings Limited.
j	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p><u>Date of Incorporation:</u> 28th November, 2025.</p> <p><u>History of last 3 years turnover::</u> Not Applicable.</p> <p><u>Country in which the acquired entity has presence/incorporated:</u> The new company is incorporated in India.</p>