



SONA COMSTAR

Date: - 5th May, 2026

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

Subject: - Allotment of equity shares under Performance Share Plan 2025 by the Nomination and Remuneration Committee

Dear Sir / Madam,

In terms of the Sona Performance Share Plan 2025 ('Plan' or 'PSP 2025') approved by the shareholders of the Company on 19th December, 2025, the Nomination and Remuneration Committee (NRC/Compensation Committee) of the Board of Directors of the Company on 5th May, 2026, approved the allotment of 1,70,747 (One lacs seventy thousand seven hundred and forty seven 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. 6,21,85,75,900 (Rupees six hundred twenty one crores, eighty five lakhs, seventy five thousand nine hundred only) consisting of 62,18,57,590 (Sixty two crores, eighteen lakhs, fifty seven thousands, five hundred and ninety only) equity shares having face value of Rs. 10/- each fully paid-up to Rs. 6,22,02,83,370 (Rupees six hundred twenty two crores, two lakhs, eight three thousand three hundred and seventy only) consisting of 62,20,28,337 (Sixty two crores, twenty lakhs, twenty eight thousands, three hundred and thirty seven 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

Arjun Singh
Compliance Office

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