Date: - November 17, 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 ESOP Plan 2023 by Nomination and Remuneration Committee.

Dear Sir / Madam,

In terms of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Nomination and Remuneration Committee (NRC/Compensation Committee) of the Board of Directors of the Company on Tuesday, November 17, 2026, approved the allotment of 4,20,435 (Four Lakh Twenty Thousand Four Hundred and Thirty-five) equity shares having face value of Rs. 10/ - each fully paid-up to the Eligible Employees of the Company, who exercised the vested Options, under the Sona Employee Stock Option Plan - 2023 ("**ESOP Plan 2023**") 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. 6,251,773,950 (Rupees Six Hundred Twenty-Five Crore Seventeen Lakh Seventy-Three Thousand Nine Hundred and Fifty only) consisting of 62,51,77,395 (Sixty-Two Crore Fifty-One Lakh Seventy-Seven Thousand Three Hundred and Ninety-Five only) equity shares having face value of Rs. 10/- each fully paid up to Rs 6,255,978,300 (Rupees Six Hundred Twenty-Five Crore Fifty-Nine Lakh Seventy-Eight Thousand and Three Hundred only) consisting of 62,55,97,830 (Sixty-Two Crore Fifty-Five Lakh Ninety-Seven Thousand Eight Hundred Thirty only) equity shares having face value of Rs. 10/- each fully paid-up.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, are given in the "Annexure-1" and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the "Annexure-2".

This is for your information and further dissemination.

Thanking you,

SONA BLW Precision Forgings Limited

PANKAJ GUPTA
Digitally signed by PANKAJ GUPTA
Date: 2026.11.17 20:03:46 +05'30'

Pankaj Gupta
Senior Vice President (Legal),
Company Secretary and Compliance Officer
Date: November 17, 2026

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Annexure-1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 read with Schedule III

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Sona BLW Precision Forgings Limited-Sona Employee Stock Option Plan 2023 (“ESOP Plan 2023”)</th></tr>
<tr><td>1.</td><td>Brief details of options granted</td><td>4,20,435 have been allotted pursuant to exercise of ESOPs by eligible employees.</td></tr>
<tr><td>2.</td><td>Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)</td><td>Yes</td></tr>
<tr><td>3.</td><td>Total number of shares covered by these options</td><td>4,20,435 equity shares having face value of INR 10/- each.</td></tr>
<tr><td>4.</td><td>Pricing formula</td><td><table><tr><th>No of Shares</th><th>Exercise Price per Share</th></tr><tr><td>3,70,910</td><td>INR 508.95</td></tr><tr><td>49,525</td><td>INR 478.70</td></tr><tr><td>Total: 4,20,435</td><td></td></tr></table></td></tr>
<tr><td>5.</td><td>Options vested</td><td>The Options vest as per the vesting schedule mentioned in the ESOP Plan 2023.</td></tr>
<tr><td>6.</td><td>Time within which option may be exercised</td><td>3 years from the date of each vesting under the ESOP Plan 2023.</td></tr>
<tr><td>7.</td><td>Options exercised</td><td>4,20,435 options were exercised in the current allotment.</td></tr>
<tr><td>8.</td><td>Money realized by exercise of options</td><td>INR 21,24,82,264.35 (excluding tax) for the current allotment.</td></tr>
<tr><td>9.</td><td>The total number of shares arising as a result of exercise of option</td><td>4,20,435 equity shares having face value Rs. 10/- each.</td></tr>
<tr><td>10.</td><td>Options lapsed</td><td>Not applicable</td></tr>
<tr><td>11.</td><td>Variation of terms of option</td><td>Not applicable</td></tr>
<tr><td>12.</td><td>Brief details of significant terms</td><td>The equity shares arising on exercise of the options will rank pari-passu with all other equity shares of the Company with no Lock-in.</td></tr>
<tr><td>13.</td><td>Subsequent changes or cancellation or exercise of such options</td><td>Not applicable</td></tr>
<tr><td>14.</td><td>Diluted earnings per share pursuant to issue of equity shares on exercise of options</td><td>Not applicable</td></tr>
</table>

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Annexure-2

Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Sona BLW Precision Forgings Limited-Sona Employee Stock Option Plan 2023 ("ESOP Plan 2023")
1.	Company name and address of Registered Office	Sona BLW Precision Forgings Limited Sona Enclave, Village Begumpur Khatola Sector 35, Gurugram 122004, Haryana India
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised stock exchange	Statement under Regulation 10(b) was sent to the Exchange on: BSE – 20.07.2023 NSE – 20.07.2023
4.	Filing Number, if any	BSE – 180769 NSE- 36601
5.	Title of the Scheme pursuant to which shares are issued	Sona Employee Stock Option Plan 2023 ("ESOP Plan 2023")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10 each
8.	Date of issue of shares (Date of Allotment)	November 17, 2026
9.	Number of shares issued	A total number of 4,20,435 equity shares has been allotted
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 627,770,331 to 628,190,765 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE073K01018
13.	Exercise Per share	**No of Shares** / **Exercise Price per Share** 3,70,910 / INR 508.95 49,525 / INR 478.70 **Total: 4,20,435**
14.	Premium per share	**No of Shares** / **Premium per Share** 3,70,910 / INR 498.95

		49,525	INR 468.70
		Total: 4,20,435	
15.	Total Issued shares after this issue	62,55,97,830 (Sixty-Two Crore Fifty-Five Lakh Ninety-Seven Thousand Eight Hundred Thirty only) equity shares	
16.	Total Issued share capital after this issue	6,255,978,300 (Rupees Six Hundred Twenty-Five Crore Fifty-Nine Lakh Seventy-Eight Thousand and Three Hundred only).	
17.	Details of any lock-in on the shares	Not Applicable	
18.	Date of expiry of lock-in	Not Applicable	
19.	Whether shares identical in all respects to existing shares? If not, when will they become identical?	These shares shall rank pari-passu with the existing equity shares of the Company.	
20.	Details of listing fees, if payable	Not Applicable	