

October 8, 2026

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: - Board Meeting Intimation

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 26, 2026** inter alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended on September 30, 2026.

The trading window of the Company shall remain closed for all Directors/ Officers/ Designated Persons of the Company till 48 hours after the results are made public on **Monday, October 26, 2026 i.e. upto Wednesday, October 28, 2026.**

This is for your information and further dissemination.

Thanking you,

For Sona BLW Precision Forgings Limited

PANKAJ

GUPTA

Pankaj Gupta

Sr. Vice President (Legal),

Company Secretary and Compliance Officer

Digitally signed by
PANKAJ GUPTA
Date: 2026.10.08
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