

Date: - 20th June, 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: - NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM).

Dear Sir / Madam,

We wish to inform that:

1. 30th AGM of Sona BLW Precision Forgings Limited (the Company) will be held on Wednesday, 15th July, 2026 at 12.00 Noon (IST), through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM'). The copy of the Notice of the 30th AGM is enclosed herewith.
2. Cut-off date for remote e-voting is Wednesday, 8th July, 2026. The remote e-voting shall commence on Sunday, 12nd July, 2026 at 9.00 a.m. (IST) and will end on Tuesday, 14th July, 2026 at 5.00 p.m. (IST).

This is for your information and record.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

Pankaj Gupta
Senior Vice President (Legal),
Company Secretary and Compliance Officer

Enclosed: as above



SONA COMSTAR

SONA BLW PRECISION FORGINGS LIMITED

Registered Office- Sona Enclave, Village Begumpur Khatola, Sector 35, Gurugram 122004

CIN: L27300HR1995PLC083037; **Email** – investor@sonacomstar.com

Tel: +91-124-4768200; **Website** – www.sonacomstar.com

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting (“**AGM**”) of Sona BLW Precision Forgings Limited (“**Company**”) will be held on **Wednesday, 15th July, 2026** at **12:00 Noon** (IST), through video conferencing (“**VC**”) / other audio-visual means (“**OAVM**”) to transact the following businesses. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Sona Enclave, Village Begumpur Khatola, Sector - 35, Gurugram-122004, Haryana (India), which shall be the deemed venue of the AGM.

ORDINARY BUSINESS

Item No. 1: Adoption of Audited Standalone & Consolidated Financial Statements and Reports of Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2026.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

Item no. 2: Declaration of final dividend of INR 1.80 (One Indian Rupee and Eighty Paise only) per equity share of the Company having face value of INR 10/- (Rupees ten only) each, for the Financial Year ended on 31st March, 2026.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** a final dividend of INR 1.80 (One Indian Rupee and Eighty Paise only) per equity share of the Company, having face value of INR 10/- (Rupees ten only) each, fully paid-up, be and is hereby declared for the Financial Year ended on 31st March, 2026, as recommended by the Board of Directors at its meeting held on Thursday, 30th April, 2026.”

Item no. 3: Re-appointment of Mr. Vikram Verma Vadapalli (DIN: 03631259) as director, liable to retire by rotation.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 152(6) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, if any, Mr Vikram Verma Vadapalli

(DIN:03631259), who is liable to retire by rotation and being eligible for re-appointment, be and is hereby re-appointed as a director of the Company.”

SPECIAL BUSINESS

Item no. 4: To approve the payment of remuneration to Non-Executive Directors (including Independent and Non-Independent Directors) of the Company.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”) and Rules made thereunder, Regulation 17(6)(a) and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and any other law for the time being in force, and in accordance with provisions of the Articles of Association of the Company, Nomination and Remuneration Policy of the Company and pursuant to the recommendation of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of remuneration, by way of Commission, to the Non-Executive Directors (including Independent and Non-Independent Directors) of the Company, in addition to sitting fees and reimbursement of expenses, not exceeding one percent 1% (one percent) of the net profits of the Company per annum, calculated in accordance with Section 198 of the Companies Act, 2013, with an overall annual cap of INR 70,000,000 (Indian rupees seventy million), for a period of 5 (five) financial year(s) starting from the Financial Year 2026-27 till Financial Year 2030-2031.

RESOLVED FURTHER THAT the Board of Directors including its committees be and is hereby authorized to decide the quantum, proportion and manner of such payment to the Non-Executive Directors and to do all such acts, deeds, matter, things and to take all such steps as may be considered necessary, appropriate, expedient or desirable in this regard to give effect to this Resolution.”

Item No.5: Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2026-27.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 (**“Act”**) read with the Companies (Audit and Auditors) Rules, 2014, Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the members of the Company be and is hereby accorded to ratify the remuneration of INR 375,000 (Indian rupees three hundred seventy five thousand) plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses, on actuals, incurred in connection therewith, payable to Jayaram & Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendation of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2026-27.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committees), be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps/measures as may be deemed necessary,

desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

By Order of the Board
SONA BLW Precision Forgings Limited

Suman Poddar
Company Secretary
Membership No.: A24008
Place: Gurugram
Date: 16th June, 2026

Registered Office:

Sona Enclave, Village Begumpur Khatola,
Sector-35, Gurugram –122004
Email – investor@sonacomstar.com
Tel: +91-124-4768200
Website – www.sonacomstar.com
CIN: L27300HR1995PLC083037

A NOTES

1. A statement under Section 102 of the Companies Act, 2013 (**“Act”**) and/or as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**) concerning the special business under Item Nos. 4 and 5 of the Notice is annexed herewith. Further, additional information in respect of Item No. 3 of the Notice is also annexed herewith.
2. The Ministry of Corporate Affairs (**“MCA”**) vide its General Circular No. 3/2025 dated 22nd September, 2025 read with Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by MCA in this regard (collectively referred to as **“MCA Circulars”**) and Regulation 44 and other applicable regulations of the **Listing Regulations** read with applicable circulars issued under the Listing Regulations by Securities and Exchange Board of India (**“SEBI”**), has permitted the holding of the Annual General Meeting (**“AGM”**) through VC / OAVM, without the physical presence of the Members at a common venue till further orders. In compliance with the provisions of the Act, the Listing Regulations, MCA Circulars and SEBI Regulations and Circulars and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), this 30th AGM of the Company is being held through VC / OAVM. The members can attend and participate in the AGM through VC/OAVM.
3. Pursuant to the above-mentioned MCA Circulars and Listing Regulations, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through e-voting.
4. In compliance with the MCA Circulars and SEBI Circulars, notice of the AGM along with the Annual Report for Financial Year 2025-26 is being sent through electronic mode only to those members whose e-mail address is registered either with the Company’s Registrar and Share Transfer Agent or with any depository as on **Friday, 12th June, 2026**. Further, the Company shall send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered their email id. Members may also note that the AGM notice and Annual Report for Financial year 2025-26 will also be available on the Company’s website at www.sonacomstar.com, websites of the Stock Exchanges i.e. BSE Limited (**BSE**) and National Stock Exchange of India Limited (**NSE**) at www.bseindia.com and www.nseindia.com, respectively.
5. The Board of Directors of the Company has appointed Mr. Nitesh Latwal (Membership No. – ACS 32109; CP No. 16276) and failing him Mr. Ajay Khandelwal (Membership No. – FCS 12387; CP No. 18606), Partners of PI & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner.
6. The scrutinizer will, after the conclusion of e-voting at the AGM, scrutinize the votes casted at the meeting, votes casted through remote e-voting and make a consolidated scrutinizer’s report and submit the same to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the results (consolidated) within 2 (two) working days from the conclusion of the AGM.

7. The result declared along with the scrutinizers report shall be displayed at the registered office and corporate office of the Company and immediately after the declaration, will also be placed on the Company's website at www.sonacomstar.com and on the website of NSDL e-voting at www.evoting.nsdl.com and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited ("**NSE**").
8. Members can join the AGM through VC/OAVM mode 30 minutes before the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 (One thousand) members on first come first serve basis. This will not include large members (members holding 2% or more shareholding), promoters, institutional investors, Chairman, directors, key managerial personnel, the Chairperson of the audit committee, nomination and remuneration committee and stakeholders' relationship committee, auditors etc. who are allowed to attend the AGM without any restriction.
9. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
10. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended) and the SEBI Circulars and MCA Circulars, the Company is providing facility of remote e-voting and e-voting at the AGM to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("**NSDL**") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL.
11. For receiving all communication (including annual report) from the Company electronically, members are requested to register/update their email address with their Depositories Participant.
12. The members sharing the personal information or data with the Company or its RTA do hereby authorise the Company to collect and process their personal data for legitimate and regulatory purposes.
13. Members are requested to register/ update their email addresses/electronic bank mandate by contacting their respective Depository Participant.
14. Since the AGM will be held through VC/ OAVM, the route map of the venue of the meeting is not annexed hereto.
15. The members, whose names appear in the Register of Members / list of Beneficial Owners as on the **cut-off date i.e., Wednesday, 8th July, 2026**, are entitled to vote on the resolutions set forth in this notice. A person who is not a member as on the cut-off date should treat this notice of AGM for information purpose only. Once vote on a resolution is casted by a member, the member shall not be allowed to change it subsequently. Further, the members who have casted their vote through remote e-voting shall not be allowed to vote again at the AGM.
16. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which the directors are interested maintained under Section 189 of the Act, Annual Report along with the AGM notice and all other documents referred in the notice and explanatory statement, including certificate from the secretarial auditors of the Company received under Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 will be available electronically for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM, i.e. **Wednesday, 15th July 2026** and also during the AGM. Members seeking to inspect such documents can send an email at investor@sonacomstar.com.
17. The final dividend for the Financial Year ended 31st March, 2026 as recommended by the Board, if approved at the AGM, will be paid to only those members whose name will appear in the Company's Register of Members or as the Beneficial Owner as per the record of depositories as on **Friday, 26th June, 2026**.
Members are requested to update/register electronic bank mandate for the purpose of receiving the dividends directly in their bank account(s) on pay-out date.
18. Members may please note that bank details as furnished by the respective depositories will be used for the purpose of distribution of dividend to members. To avoid delay in receiving dividend, members are requested to update their KYC with their Depositories Participant. The Company or the Share Transfer Agent will not act on any direct request from such members for change/ deletion in bank details.
19. The Company has published the procedure for claiming of unclaimed dividend for the shareholders and also provided the unclaimed dividend details on its website at <https://sonacomstar.com/unclaimed-dividend>. Shareholders can check their unclaimed dividend amount by mentioning their DP-Id and client-id or folio no. and claim the same by following the procedure for claiming of unclaimed dividend.
20. In accordance with the provisions of Section 72 of the Act, the facility for nomination is available for the members of the Company in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting the Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form No. ISR-3 or Form No. SH-14, as the case may be. The said forms are available on the Company's website at <https://sonacomstar.com/files/Investor-FAQ.pdf>. Members are requested to submit the said details to their respective depository participant, in case the shares are held by them in dematerialized form and to the Company/RTA, in case the shares are held by them in physical form.

B COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND DISTRIBUTION

Shareholders may note that pursuant to provisions of the Income tax Act, 2025 ("IT Act") dividend Income is taxable in the hands of shareholders and the Company is required to deduct Tax at Source ("TDS") at the time of making the payment or distribution of dividend to the shareholders at the prescribed rates. Tax shall be deducted at source @ 10 % for resident shareholders with valid Permanent Account Number ("PAN") or @ 20% for resident shareholders without PAN or invalid PAN (as per Section 397 of the IT Act).

Shareholders are requested to ensure that their bank account details in their respective demat accounts/ physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

The tax deduction rates would vary depending on the residential status of the shareholders, documents submitted by the shareholders and accepted by the Company. This communication provides a brief of the applicable TDS provisions under the IT Act for Resident and Non-Resident Shareholders.

Further, TDS is required to be deducted at the rate prescribed in the lower tax withholding certificate issued under Section 395 of the IT Act, if such valid certificate is provided.

However, no TDS shall be deducted on the dividend payable to:

A) Resident Individual shareholders, if:-

the amount of such dividend or as the case may be, the amounts of such dividend distributed or paid or likely to be distributed or paid during the financial year **does not exceed INR 10,000/-** or their **income is below the taxable limit** and **declaration is received** from such shareholders in Form 121, provided that all the required eligibility conditions are met. Please note that all fields are mandatory to be filled up and the Company may at its discretion reject the form, if it does not fulfil the prescribed requirement under the IT Act. (for format click <https://sonacomstar.com/files/documents/annexure-1-form-121-form-15g-15h--document-nzE2UQ.pdf>)

Form 121 needs to be furnished only if dividend amount exceeds INR 10,000.

B) Insurance Companies (viz. LIC, GIC etc.), Mutual Funds and Alternative Investment Funds (incorporated in India) where the following documents, complete in all respects, are received from them:

Category of shareholder	Exemption applicability/Documentation requirement
Mutual Funds	<ol style="list-style-type: none"> 1. A self-declaration that they are governed by the provisions of Schedule VII of the IT Act; 2. Self-attested copy of SEBI registration certificate; and 3. Self-attested copy of PAN.

Category of shareholder	Exemption applicability/Documentation requirement
Insurance Companies	<ol style="list-style-type: none"> 1. A self-declaration that they are covered by Section 393 of the Act and has full beneficial interest with respect to the shares owned by it; 2. Self-attested copy of IRDA registration certificate; and 3. Self-attested copy of PAN.
Category I and II Alternative Investment Fund ("AIF")	<ol style="list-style-type: none"> 1. A self-declaration that the income of the AIF is exempt under Schedule V of the IT Act and that they are governed as Category I or Category II AIF under the SEBI regulations; 2. Self-attested copy of SEBI registration certificate; and 3. Self-attested copy of PAN.
Other non-individual resident shareholder	<ol style="list-style-type: none"> 1. A self-declaration that dividend receivable by them is exempt from deduction of tax under Section 393 of the IT Act or other relevant provisions of the IT Act; and 2. Self-attested copies of documents in support of the claim.

In case of non- resident shareholder, taxes shall be withheld as per Section 393 of the IT Act, at the rates, as applicable. As per the relevant provisions of the IT Act, the withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) on the amount of dividend payable to them. In case, non-resident shareholders provide a certificate issued under Section 395 of the IT Act, for lower/ Nil withholding of taxes, rate specified in the said certificate shall be considered, on submission of self-attested copy of the same.

Further, as per Section 159 of the IT Act, the non-resident shareholder has the option to be governed by the provisions of the Double Tax Avoidance Treaty ("DTAA") between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, to avail Tax Treaty benefits, the non-resident shareholders are required to provide the following:

- Self-attested copy of the PAN card allotted by the Indian Income Tax authorities. In case, PAN is not available, the non-resident shareholder shall furnish (a) name; (b) email id; (c) contact number; (d) address in residency country; and (f) Tax Identification Number of the residency country (for format click <https://sonacomstar.com/files/documents/annexure-2-declaration-under-rule-217-document-db38xi.pdf>)
- Self-attested copy of Tax Residency Certificate ("TRC") (for the period April 2026 to March 2027) or calendar year 2026, valid as on record date, obtained from the tax authorities of the country of which the shareholder is a resident.
- Self-declaration in electronic Form 41 for the Tax Year 2026-27 executed in electronic mode from income tax portal is required
- Self-declaration by shareholder of meeting treaty eligibility requirement and satisfying beneficial ownership requirement (for the period April 2026 to March 2027) (for format click <https://sonacomstar.com/files/documents/annexure-3-treaty-eligibility-document-Y5X05Y.pdf>)

- e) A 'should level' opinion from a tax consultant stating that the non-resident shareholder is eligible to claim benefit of the applicable tax treaty for the dividend.
- f) In case of Foreign Institutional Investors and Foreign Portfolio Investors, copy of SEBI registration certificate.
- g) In case of shareholder being tax resident of a foreign country or specified territory where the Double Taxation Avoidance Agreement between India and that foreign country or specified territory, as the case may be, prescribes additional conditions (for example Article 24 of the India-Singapore Tax Treaty) for the shareholder to avail any beneficial tax treatment, please furnish relevant evidences demonstrating eligibility to avail such beneficial tax treatment (for example letter issued by the competent authority or any other evidences demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore DTAA). It is recommended that shareholder should independently satisfy its eligibility to claim DTAA benefit including meeting of all conditions laid down by the relevant DTAA.
- h) Indemnity that the Company is indemnified for any tax, interest, penalty or related cost that the Company may incur due to non-withholding or withholding of tax at lower rate (for format click <https://sonacomstar.com/files/documents/annexure-4-indemnity-bond-sona-blw-document-jyfMzq.pdf>)

Kindly note that the Company is not obligated to apply beneficial DTAA rates at the time of tax deduction / withholding on dividend amounts. Application of beneficial rate as per DTAA for the purpose of withholding taxes shall depend upon completeness and satisfactory review by the Company of the documents submitted by the non-resident shareholder.

The Tax Exemption Forms from resident shareholders and Forms & Documents from non-resident shareholders for availing the benefit of Tax Treaty Rate, as stated above, to be uploaded on the link <http://ris.kfintech.com/form15/forms.aspx?q=0> on or before **Friday, 3rd July, 2026**.

Kindly note that no communication/documents on the tax determination/ deduction shall be considered post 11:59 PM (IST) of **Friday, 3rd July, 2026**.

In case tax on dividend is deducted at a higher rate in the absence of receipt of the aforementioned details/ documents, shareholder would still have an option of claiming refund of the excess tax deducted at the time of filing their income tax return by consulting their tax advisors.

No claim shall lie against the Company for such taxes deducted.

Credit of TDS will be available for verification in Form 168 to those shareholders who have registered valid PAN as above, which can be downloaded from their e-filing account at <https://incometaxindiaefiling.gov.in>. The TDS Certificate, if applicable, will be e-mailed to your registered e-mail address in due course of time, post payment of the aforesaid dividend.

Further, in the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Shareholder(s), Such shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information/ documents and co-operation in any appellate proceedings.

The Tax Exemption Forms from resident shareholders and Forms & Documents from non-resident shareholders for availing the benefit of Tax Treaty Rate, as stated above, to be uploaded on the link <http://ris.kfintech.com/form15/forms.aspx?q=0> on or before **Friday, 3rd July, 2026**.

Kindly note that no communication/documents on the tax determination/ deduction shall be considered post 11:59 PM (IST) of **Friday, 3rd July, 2026**.

In case tax on dividend is deducted at a higher rate in the absence of receipt of the aforementioned details/ documents, shareholder would still have an option of claiming refund of the excess tax deducted at the time of filing their income tax return by consulting their tax advisors.

No claim shall lie against the Company for such taxes deducted.

Credit of TDS will be available for verification in Form 26AS to those shareholders who have registered valid PAN as above, which can be downloaded from their e-filing account at <https://incometaxindiaefiling.gov.in>. The TDS Certificate, if applicable, will be e-mailed to your registered e-mail address in due course of time, post payment of the aforesaid dividend.

Further, in the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Shareholder(s), Such shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information/ documents and co-operation in any appellate proceedings.

C THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING/ E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on **Sunday, 12th July, 2026 at 9:00 A.M. (IST)** and ends on **Tuesday, 14th July, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Wednesday, 8th July, 2026** may cast their vote electronically. The voting right of members shall be in proportion to the shares held by them.

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDEAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under “IDEAS” section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDEAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDEAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <p>   </p> <p>   </p>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?

- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

- b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

- After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
- Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
- Upon confirmation, the message “Vote cast successfully” will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

D GENERAL GUIDELINES FOR SHAREHOLDERS

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to info@piassociates.co.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre – Deputy Vice President, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- Provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@sonacomstar.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
- Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

E THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

F INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for **Access to NSDL e-voting system**. After successful login, you can see link of “**VC/OAVM link**” placed under “**Join General meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member

login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the meeting through Desktops/laptops with high-speed internet connectivity, for better experience.
3. Further members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
5. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at investor@sonacomstar.com at least 48 hours before the date of AGM. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting through chat box.
6. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM and depending on the availability of time at the AGM.

SEBI Online Dispute Resolution (ODR) disclosure and other means for raising investor grievance:

With a view to safeguard the interests of the investors and to streamline the resolution mechanism in the Indian Securities Market, SEBI vide its circular no. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 2023 as amended

from time to time, mandated establishment of common Online Dispute Resolution Portal (“ODR Portal”), by Market Infrastructure Institutions, which harnesses online conciliation and online arbitration for resolution of disputes arising between investors/clients and listed companies (including their RTAs) or specified intermediaries/regulated entities, in Indian Securities Market.

The ODR Portal allows the investors/shareholders to enroll themselves, file unresolved grievance, upload documents and get status updates pertaining to the unresolved grievances filed against listed entities/ its RTA.

The process for initiation of Dispute Resolution process is enumerated below:

- A. An investor/client shall first take up his/her grievance with the Market Participant by lodging a complaint directly with the concerned Market Participant.
- B. If the grievance is not redressed satisfactorily the investor/shareholder may escalate the same through the SCORES Portal (www.scores.gov.in) in accordance with SCORES Guidelines in accordance with the process laid out.
- C. If the investor/client is still not satisfied with the outcome, he/she can initiate dispute resolution through the ODR Portal. Alternatively, the investor/client may initiate dispute resolution through the ODR Portal if the grievance lodged with the concerned Market Participant was not satisfactorily resolved or at any stage of the subsequent escalations (prior to or at the end of such escalation(s)).
- D. The concerned Market Participant may also initiate dispute resolution through the ODR Portal after having given due notice of at least 15 calendar days to the investor/client for resolution of the dispute which has not been satisfactorily resolved between them.
- E. The SMART ODR Portal can be accessed at: <https://smartodr.in/login>.

ADDITIONAL INFORMATION IN RESPECT OF ITEM NO. 3 OF THIS NOTICE

Mr. Vikram Verma Vadapalli is the Whole Time Director and CEO of Driveline Business of the Company. Mr. Verma had completed his bachelor's degree in technology in mechanical engineering in 1981 from the Karnataka Regional Engineering College, Surathkal (now renamed as National Institute of Technology, Surathkal), and brings with him more than 41 years of rich experience in organizational strategy, new product development, business development, strategic procurement, operations, and people development in the automotive industry.

Mr. Verma has been associated with Sona Group for more than 36 years. He joined Sona BLW in 2007 as Chief Engineer (Projects), and prior to this, he was leading the plant operations at Sona Koyo Steering Systems. Later, in 2011, he was appointed Executive Director and CEO of the Company. In 2019, after the acquisition of Comstar, and he was appointed CEO of Driveline Business.

He is also serving on the Board of Sona Comstar eDrive Private Limited and Sona BLW eDrive Mexicana S.A.P.I.DE.C.V., both are wholly owned subsidiary of the Company.

Pursuant to Section 161 of the Act and based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on 23rd January, 2025, appointed Mr. Vikram Verma Vadapalli (DIN: 03631259), as an Additional Director and Whole Time Director of the Company for a term of 3 (Three) consecutive years with effect from 24th January, 2025 till 23rd January, 2028 (both days inclusive), which was approved by the shareholders of the Company on 28th February, 2025 through Postal Ballot.

Pursuant to section 152(6) of the Act, not less than 2/3rd of the total number of directors of the public company shall be the persons whose period of office is liable to determination by retirement of directors by rotation and out of that 2/3rd, 1/3rd of such directors shall be liable to retire by rotation at every annual general meeting of the Company. Mr. Verma, being the longest in the office and meeting the other criteria specified for becoming liable to retire by rotation at this annual general meeting and being eligible, offers his candidature for reappointment as director of the Company.

The remuneration paid to Mr. Verma is within the limits approved by the shareholders of the Company through Postal Ballot held on 28th February, 2025 and his remuneration includes the variable pay, which is linked to KPIs defined at the beginning of the year.

The additional information as required under Regulation 36(3) of the Listing Regulations, as amended, and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India is given in **Annexure A**.

No director, KMP or their relatives except Mr. Vikram Verma Vadapalli, to whom the resolution relates, is interested in or concerned, financially or otherwise, in this resolution.

The Board recommends the **Ordinary resolution** as set out in **Item No. 3** of this notice for the approval of members.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

ITEM No. 4

The shareholders of the Company at the Annual General Meeting held on 9th September, 2021 had approved payment of remuneration or commission (excluding sitting fees) to the Non-Executive Directors (including Independent Directors) of the Company, not exceeding 3% of the net profits of the Company, calculated in accordance with Section 198 of the Companies Act, 2013 ("Act"), for each financial year, for a period of five financial years commencing from Financial Year 2021-22, with an overall annual cap of INR 70,000,000 (Indian Rupees Seventy Million only).

The said approval was valid up to Financial Year ended on 31st March 2026 and pursuant to the provisions of Sections 197 and 198 of the Act read with Schedule V of the Act. The Company, having a Managing Director and Whole-time Director, can pay remuneration to its Non-Executive Directors up to 1% of the net profits of the Company. Further, as per Regulation 17(6)(a) of the Listing Regulations, the board of directors shall recommend all fees or compensation, if any, paid to non-executive directors, including independent directors and the same is required to be approved by the shareholders in general meeting.

The Non Executive Directors of the Company bring with them diverse expertise, experience and independent judgement, and actively contribute to the deliberations of the Board and its Committees, including strategic guidance, oversight of management performance, risk management, regulatory compliance and protection of stakeholder interests. The Board also took note that the Non Executive Directors devote considerable time and attention to the affairs of the Company and discharge their fiduciary duties effectively and diligently.

Accordingly, the Board of Directors in its meeting held on 20th March, 2026, recommended to the shareholders approval of payment of remuneration to all the Non-Executive Directors (including Independent and Non-Independent Directors) up to 1% of the net profits of the Company, calculated in accordance with Section 198 of the Act, for each financial year, within an overall annual cap of INR 70,000,000 (Indian rupees seventy million only), for a period of five financial years commencing from 2026-27 to 2030-31.

The Board in its meeting held on 20th March, 2026 also considered and approved revision in the annual commission payable to each Non-Executive Directors (including Independent and Non-Independent Directors) based on the recommendation of the Nomination and Remuneration Committee, which considered the dynamic regulatory landscape, ever rising bar of Corporate Governance, and increasing responsibilities demanding more and more involvement of Non-Executive directors, time devoted by the non-executive directors, and in particular the role being played by the Chairperson of the Board and Audit Committee. The revised annual commission approved by the Board, subject to the overall limits approved by the shareholders, is presented below for the information of the Company's shareholders:

S. No.	Name of the Director	Designation	Existing amount of Commission (excluding sitting fees)	Revised Amount of Commission (excluding sitting fees)
1	Mr. Jeffrey Mark Overly	Non-Executive Independent Director	USD 100,000	USD 120,000
2	Mr. Pradip M Kanakia	Non-Executive Independent Director	INR 5,500,000	INR 9,500,000
3	Mr. Karam Daulet Singh	Non-Executive Independent Director	INR 5,500,000	INR 7,000,000
4	Mr. Vineet Mittal	Non-Executive Independent Director	INR 5,500,000	INR 7,000,000
5	Mrs. Manisha Girotra	Non-Executive Independent Director	INR 5,500,000	INR 7,000,000
6	Mrs. Shradha Suri	Non-Executive Independent Director	INR 5,500,000	INR 7,000,000
7	Mrs. Priya Sachdev Kapur	Non-Executive Non - Independent Director	INR 5,500,000	INR 7,000,000

The Board of Directors recommends the resolution set out in Item No. 4 of the Notice for approval of the Members as an Ordinary Resolution.

All the Non-Executive Directors (including Independent and Non-Independent Directors) are interested in this matter, to the extent of remuneration that may be received by them. None of the Executive Directors (including Managing Director and Group CEO or Whole Time Director), Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, except to the extent of their shareholding, if any, in the Company.

Rationale: There is no change in the overall limit of remuneration payable to Non-Executive Directors of the Company, which is 1% Net profit of the Company with an overall cap of INR 70,000,000 (Indian Rupees seventy million). The overall limit of remuneration is still the same after 5 years, during which the Company revenue has grown from INR 15,663 million to INR 44,494.60 million and Company's PAT has grown from INR 2,151.65 million to INR 6,291.90 million. The approval of shareholders is required under the Regulation 17(6)a of the Listing Regulations for payment of remuneration to Non-Executive Directors (including Independent and Non-Independent Directors).

ITEM NO. 5

Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 30th April, 2026, approved the re-appointment of Jayaram & Associates, Cost Accountants, (Firm Registration No.: 101077), as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company, pertaining to the relevant products prescribed under the Companies (Cost Records and Audit) Rules, 2014, for the Financial Year 2026-27, at a remuneration of INR 375,000 (Indian Rupees Three Hundred Seventy Five Thousand) plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses on actuals incurred in connection therewith, payable to the Cost Auditor for the Financial Year 2026-27.

The remuneration of the Cost Auditors remains unchanged as compared to the previous financial year. Jayaram & Associates,

Cost Accountants, have furnished fresh certificate confirming that they hold a valid certificate of practice under Section 6(1) of the Cost Accountants Act, 1959.

In accordance with the provisions of Section 148(3) of the Act read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the remuneration payable to Cost Auditors is required to be ratified by the members of the Company.

Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditors for the Financial Year 2026-27.

None of the directors and key managerial personnel of the Company including their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolution as set out in **item No.5** of this notice for the approval of the members as an **Ordinary Resolution**.

Rationale: The Board is of the view that the Company complies with the applicable laws and regulations and the Cost Auditor possess the relevant skills and expertise in relation to the cost audit of the Company.

By Order of the Board
SONA BLW Precision Forgings Limited

Suman Poddar
Company Secretary
Membership No.: A24008
Place: Gurugram
Date: 16th June, 2026

Registered Office:

Sona Enclave, Village Begumpur Khatola, Sector-35,
Gurugram –122004
CIN: L27300HR1995PLC083037
Email – investor@sonacomstar.com
Website – www.sonacomstar.com
Tel: +91-124-4768200

Annexure-A

Additional information for director recommended for appointment/continuation as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable secretarial standards issued by the Institute of Company Secretaries of India

Name of Director	Mr. Vikram Verma Vadapalli
Director Identification Number (DIN)	03631259
Age	66 years
Designation/category of the Director	Whole- Time Director
Date of Birth	14 th June, 1960
Qualifications	Mr. Vikram Verma Vadapalli holds a bachelor's degree in technology in mechanical engineering from the Karnataka Regional Engineering College, Surathkal.
Date of first appointment on Board of the Company	6 th September, 2011
Directorships held in other companies	Sona Comstar eDrive Private Limited Sona BLW eDrive Mexicana S.A.P.I.DE.C.V.
Number of Equity Shares held in the Company (including shareholding as a beneficial owner)	3,11,042 equity shares of the Company.
Board meetings attended during the Financial Year 2025-26	8 (Eight) out of 8 (Eight) meetings of the Board held in Financial Year 2025-26.
Brief Profile/resume, Experience, and Nature of expertise in specific functional areas	As mentioned in Additional Information in respect of Item No. 3 of this Notice.
Inter-se relationships with directors and key managerial personnel	None
Directorship and Committee membership held in Listed companies (other than SONA BLW) (including the listed entities from which he had resigned in past 3 years)	None
Terms and conditions of re-appointment	As provided in explanatory statement
Resignation from Listed Entities as Director in past 3 years	None
Remuneration last drawn (including sitting fees, if any)	As mentioned in the Corporate Governance Report.
Remuneration proposed to be paid	In accordance with the limit approved by the shareholders of the Company through Postal Ballot held on 28 th February, 2025.
In the case of Independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Verma is Whole Time Director of the Company and his Skills are provided in the Corporate Governance Report.

Information at a glance

S. No	Particulars	Details
1.	Day, Date and Time of AGM	Wednesday, 15th July, 2026, 12:00 Noon (IST)
2.	Mode	Video Conferencing (VC)/Other Audio-Visual Means (OAVM)
3.	Participation through Video-Conferencing	Members can login from 11:30 A.M. (IST) on the date of AGM at https://www.evoting.nsdl.com/
4.	Helpline email-id and contact Number for e-voting and AGM participation	NSDL: - evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. CDSL: - helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.
5.	Submission of Questions / Queries	Questions/queries shall be submitted 48 hours before the time fixed for AGM i.e. by 12:00 Noon (IST) on Wednesday, 15th July, 2026 by Email to investor@sonacomstar.com mentioning name, demat account number/folio number, registered email ID, mobile number etc. Members can also post their questions during AGM through the “Ask A Question” tab which is available in the VC/OAVM Facility as well as in the one-way live webcast facility.
6.	Speaker Registration Before AGM	Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at investor@sonacomstar.com at least 48 hours before the date of AGM. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
7.	Recorded transcript	Will be made available post AGM at www.sonacomstar.com
8.	Total Dividend for FY26 recommended by Board	INR 3.40 (Indian Rupees Three and Forty Paise only) (34%) per Equity Share of the face value of Rs. 10 each/- consisting of: <ul style="list-style-type: none"> Interim dividend amounting to INR 1.60 (Indian Rupee One and Sixty Paise Only) per share having face value INR 10 (Indian Rupees Ten Only) declared by the Board on 23rd January, 2026. Final dividend amounting to INR 1.80 (Indian Rupee One and Eighty Paise Only) recommended by the Board to the shareholders for their approval in this AGM.
9.	Record date for final Dividend	Record date for final dividend is Friday, 26th June, 2026 .
10.	Dividend payment date	Within 30 days from the date of approval by the shareholders of the Company.
11.	Information of tax on Dividend 2026-27	www.sonacomstar.com
12.	Cut-off date for e-voting	Wednesday, 8th July, 2026.
13.	Remote E-voting start time and date	Sunday, 12th July, 2026 at 9:00 A.M. (IST)
14.	Remote E-voting end time and date	Tuesday, 14th July, 2026 at 5:00 P.M. (IST)
15.	Remote E-voting website	https://www.evoting.nsdl.com/
16.	Email Registration & Contact Updation Process	Contact your respective Depository Participant.