



Date: - 13th July, 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 **Thursday, 23rd July, 2026** inter alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended on 30th June, 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 **Thursday, 23rd July, 2026 i.e. upto Saturday, 25th July, 2026.**

This is for your information and further dissemination.

Thanking you,

For Sona BLW Precision Forgings Limited

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