

Date: - 23rd 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform that pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letter to those shareholders, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s) as on Friday 12th June, 2026 and providing the weblink of Company's website and QR Code, where the Annual Report of the Company for the Financial Year 2025-26 can be accessed. The letter in this regard is enclosed herewith.

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

CIN: L27300HR1995PLC083037

Registered office: Sona Enclave, Village Begumpur Khatola, Sector 35, Gurugram - 122004; Email: Investor@sonacomstar.com Tel: +91-124-4768200; Website: www.sonacomstar.com

Date: 20th June, 2026

Dear Shareholders,

Subject: Notice of 30th Annual General Meeting of the Members of Sona BLW Precision Forgings Limited and weblink of Annual Report.

We are pleased to inform you that the 30th Annual General Meeting (AGM) of **Sona BLW Precision Forgings Limited** (the Company) is scheduled to be held on **Wednesday, 15th July, 2026 at 12:00 Noon (IST)** through Video Conferencing ('VC') facility/ Other Audio-Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report 2025-26 is being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent/ Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account/ Folio number. Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for FY 2025-26 is accessible through the following modes:

Company's website	https://sonacomstar.com/files/documents/annual-report-document-xl9SKe.pdf
Stock exchanges' websites	www.bseindia.com and www.nseindia.com
Please scan the QR Code for Annual Report	

We request you to kindly update your e-mail address at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

For Sona BLW Precision Forgings Limited

Sd/-

Pankaj Gupta

Senior Vice President (legal),

Company Secretary and Compliance Officer