



Date: - 15th April, 2024

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 543300	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip: SONACOMS
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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 **Tuesday, 30th April, 2024** inter alia to consider, amongst others, the followings;

1. To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended on 31st March, 2024.
2. To consider and recommend the final dividend for financial year ended on 31st March, 2024, to the shareholders of the Company.

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 **Tuesday, 30th April, 2024 i.e. upto Thursday, 2nd May, 2024.**

This is for your information and further dissemination.

Thanking you,

For Sona BLW Precision Forgings Limited

Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

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