



Ind-Swift LABORATORIES LIMITED

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, 5061850, 5061853
E-mail : info@indswiflabs.com Website : www.indswiflabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2025

Date: 1st September, 2025

**The President
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001**

**The Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

**ISIN: INE915B01019
BSE Scrip Code: 532305**

NSE Symbol: INDSWFTLAB

SUBJECT: - INTIMATION OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE FOR THE FINANCIAL YEAR 2024-25.

1. Annual General Meeting (“AGM”) of the Members of the Company-

This is to inform you that the 30th Annual General Meeting (“AGM”) of Ind-Swift Laboratories Limited will be held through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) on Monday, 29th September, 2025, at 11:30 A.M. to transact the Business, as set out in the Notice of the Annual General Meeting in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of the 30th AGM along with the Annual Report for the financial year 2024-25, containing the financial statements and other statutory reports for the financial year ended 31st March, 2025 will be sent electronically in due course to all the Members of the Company whose email addresses are registered with the Company/ the Registrar and Transfer Agent (RTA) / Depository Participant(s) (DP). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) the company will also send a letter to members whose email addresses are not registered with the Company/ RTA/ DP containing the weblink from where the Notice and the Annual Report for the financial year 2024-25 can be accessed. The said Annual Report will also be available on the website of the Company i.e. www.indswiflabs.com and on the website of the stock exchanges.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, 22nd September, 2025, as the Cut-Off Date to determine the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company. Other important information including a detailed procedure for remote e-voting before and during the AGM will be provided in the notes to the AGM Notice.

2. Book Closure Date-

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,



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the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of the 30th Annual General Meeting (AGM) to be held on Monday, 29th September, 2025.

You are requested to kindly take the same on record.

Thanking You

For **IND-SWIFT LABORATORIES LTD.**



PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY

CC:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai – 400013

**Central Depository Services (India)
Limited**
Marathon Futurex, A – Wing, 25th Floor, N.
M. Joshi Marg, Lower Parel – East,
Mumbai – 400013