



## Ind-Swift LABORATORIES Limited

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E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com  
CIN No. L24232CH1995PLC015553



**Ref: ISLL:CH:2025**

**Date: 2<sup>nd</sup> August, 2025**

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

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

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

**NSE Symbol: INDSWFTLAB**

**Sub: Notice of Board meeting Pursuant to Regulation 29 of the SEBI (LODR), Regulations, 2015**

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") notice is hereby given that meeting of the Board of Directors of Ind-Swift Laboratories Limited is scheduled to be held on Monday, 11<sup>th</sup> August, 2025, inter-alia to consider, approve and take on record the **Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025.**

Further to note that the information regarding the closure of the Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 26<sup>th</sup> March, 2025.

Further, the above information is also available on the Company's website at [www.indswiftlabs.com](http://www.indswiftlabs.com) under the head Investors.

You are requested to kindly take the same on record.

Thanking You  
For **IND-SWIFT LABORATORIES LTD.**



**PARDEEP VERMA  
VP-CORPORATE AFFAIRS &  
COMPANY SECRETARY**