

**Ind-Swift Laboratories Limited***Registered Office*SCO 850, Shivalik Enclave,
NAC Manimajra, Sector 13,
Chandigarh – 160101 INDIA

✉ info@indswiftlabs.com

☎ 0172-2730503, 2730920, 5061851-53

CIN No. L24232CH1995PLC015553

Ref: ISLL:CH:2026**Date: 2nd September, 2026****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****BSE Scrip Code: 532305****NSE Symbol: INDSWFTLAB****SUB: OUTCOME OF BOARD MEETING**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and any other applicable provisions, if any, of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter “SEBI Listing Regulations”) we wish to inform that the Board of Directors of the Company in its meeting held today i.e., on Wednesday, 2nd September, 2026, have considered and inter-alia approved the following: -

1. Based on the recommendation of Nomination and Remuneration Committee, appointment of Mr. Amit Mathur (DIN: 11916517) as Additional Director, in the category of Non-Executive Independent Director of the Company.

Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

2. To convene the 31st Annual General Meeting (AGM) of the Members of the Company on Wednesday, the 30th day of September, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The Cut-off date for the purpose of ascertaining members entitled for remote e-voting and eligible to participate in ensuing AGM is i.e., Wednesday, 23rd September, 2026.
3. Closure of Register of members of the Company from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive), for the purpose of Annual General Meeting of the Company.
4. Appointment of Mr. Vishal Arora, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with the 31st Annual General Meeting.

Manufacturing Facilities:

Unit I: NH-21, Village Jawaharpur, Tehsil Derabassi, District SAS Nagar (Mohali), Punjab – 140507

Unit II: Phase 1, SIDCO Industrial Growth Centre, Samba, Jammu & Kashmir - 184121

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5. Appointment of M/s. Care Ratings Limited as the Monitoring Agency for monitoring the utilisation of the proceeds proposed to be raised through preferential issue, for which the approval of the members of the Company by way of Special Resolution was accorded via Extra-Ordinary General Meeting held on 5th August, 2026.
6. Reconstitution of the Audit Committee, with effect from 3rd September, 2026 as under:

<u>COMMITTEE</u>	<u>MEMBER</u>	<u>DESIGNATION</u>
Audit Committee	Subodh Gupta	Chairman (Independent Director)
	Rajinder Kumar Gupta	Member (Independent Director)
	Navrattan Munjal	Member
	Amit Mathur	Member (Independent Director)

The Board Meeting commenced at 05:00 P.M and concluded at 06:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

For **IND-SWIFT LABORATORIES LTD.**



PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY

Encl: As above

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Annexure-A

S No	Particulars	Sh. Amit Mathur
1	Director Identification Number (DIN)	11916517
2	Reason for change	Appointment as Additional Director, in the category of Non-Executive Independent Director
3	Date of appointment & term of appointment	Appointed w.e.f., September 03, 2026 for a period of 5 (Five) Consecutive Years subject to approval of the members in the ensuing Annual General Meeting.
4	Disclosure of relationships between directors	No relationship exists with any other Directors/ KMP.
5	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/024 dated June 20, 2018 issued by the BSE and NSE, respectively.	In terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Sh. Amit Mathur that he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.
6	Brief Profile	Sh. Amit Mathur holds a Bachelor of Engineering degree and an MBA from IIM Kolkata. He has over three decades of experience in the banking and financial services sector, with extensive expertise in corporate banking, credit management and enterprise risk management. He has held senior positions with Allahabad Bank, IDBI Bank, Axis Bank and AU Small Finance Bank. He has extensive experience in credit, risk management, portfolio management, corporate relationships, governance and regulatory compliance, with exposure to diverse sectors including MSME, large corporates, infrastructure, real estate, healthcare and pharmaceutical, hospitality, FMCG and retail.

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