

**Ind-Swift Laboratories Limited**

Registered Office

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✉ info@indswiftlabs.com

☎ 0172-2730503, 2730920, 5061851-53

CIN No. L24232CH1995PLC015553

Date: 15th July, 2026**Ref: ISLL:CH: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****Subject: Submission of Newspaper Advertisement regarding dispatch of Notice of Extraordinary General Meeting ("EGM")****Ref.: Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published in **Financial Express** and **Jansatta** on July 15, 2026. The advertisements contain details relating to completion of dispatch of the Notice convening the Extra-Ordinary General Meeting ("EGM") of the Company, scheduled to be held on August 5, 2026, at 11:30 A.M. (IST), the remote e-voting facility made available to the Members and other information pertaining to the EGM.

This is for your information and record.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For IND-SWIFT LABORATORIES LTD**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY****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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