

**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: 17th September, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C-1, G- Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 532305

Symbol: INDSWFTLAB

Subject : Allotment of 70,00,000 Fully Convertible Warrants to an entity belonging to the 'Promoter & Promoter Group'.

Ref : Intimation as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform that the Preferential issue Committee of Board of Directors of the Company has, *inter alia*, considered and approved today i.e., Thursday 17th September, 2026 pursuant to Shareholders' approval dated 5th August, 2026 and In-Principal approval received from the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') dated 16th September, 2026: -

- i. Allotment of 70,00,000 Fully Convertible Warrants ("**Warrants**") at an issue price of Rs. 196/- per warrant (including premium of Rs. 186/- each), on preferential basis to the following entity upon receipt of 25% of the Warrant Issue Price i.e., Rs. 49/- per warrant, aggregating to Rs. 34,30,00,000/- (Rupees Thirty-Four Crore Thirty Lakhs Only) ("Warrant Subscription Price"):

S. No.	Name of the Allottee(s)	Category	No. of Warrants Allotted
1.	Essix Biosciences Limited	Promoter & Promoter Group	70,00,000
Total			70,00,000

The meeting of the Preferential Issue Committee of the Board of Directors commenced at 05:00 P.M. and concluded at 05:10 P.M.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Ind-Swift Laboratories Limited



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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