



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@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2025

Date: 25th August, 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

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

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 you that the Board of Directors of the Company in their meeting held today i.e. 25th August, 2025, have considered and inter-alia approved the following: -

1. Based on the recommendation of Audit Committee, re-appointment of M/s. V. Kumar & Associates, Cost Accountants (Firm Registration No. 100137) as the Cost Auditors for the financial year 2025-26.
2. Based on the recommendation of Audit Committee, re- appointment Sh. Vishal Arora, Practicing Company Secretary (peer reviewed) as the Secretarial Auditor of the Company to conduct Secretarial Audit for the term of 5 (Five) consecutive years as per Regulation 24A of SEBI Listing Regulations, subject to approval of the members of the Company at the ensuing Annual General Meeting.
3. To convene the 30th Annual General Meeting (AGM) of the Members of the Company on Monday, the 29th day of September, 2025 at 11:30 A.M. 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., Monday, 22nd September, 2025.
4. Closure of Register of members of the Company from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive), for the purpose of Annual General Meeting of the Company.
5. 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 30th Annual General Meeting.



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The Disclosure of information with respect to above stated items 1 and 2 pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given as Annexures attached to this letter.

The Board Meeting commenced at 05:00 P.M and concluded at 06:15 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 I

Re-Appointment of M/s. V. Kumar & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26

S. NO.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Cost Auditors to comply with the provisions of Section 148 of the Companies Act, 2013
2.	Date of appointment	On the recommendation of Audit Committee, the Board of Directors, in their meeting held on 25 th August, 2025 have re-appointed M/s. V. Kumar & Associates, Cost Accountants as the Cost Auditors of the company for the FY 2025-26.
3.	Term of appointment	1 (One) year starting from 01.04.2025 – 31.03.2026 on such terms and conditions as may be agreed.
4.	Brief profile (in case of appointment)	M/s V. Kumar & Associates, Cost Accountants have more than 3 decades of experience and expertise in Cost Audit. The firm also provides the Guidance for Maintenance of Cost Accounting Records prescribed under the Companies (Cost Records and Audit) Rules 2014 and certification regarding maintenance of Cost Records by the company. They specialize in Cost, Management, GST and Excise Audits, Financial Statement Analysis & Operational Reviews, Cost Reduction, Variance Analysis and Inventory Management & Control.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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Annexure II

Re-appointment of Sh. Vishal Arora, Practising Company Secretary (peer reviewed) as the Secretarial Auditor of the Company

S No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Secretarial Auditor so as to comply with the provisions Section 204 of the Companies Act, 2013 and Regulation 24 A of SEBI Listing Regulations.
2	Date of appointment	Based on the recommendation of Audit Committee, the Board of Directors in their meeting held on 25 th August, 2025 have re-appointed Sh. Vishal Arora, Practising Company Secretary as the Secretarial Auditor of the Company.
3	Term of appointment	5 (Five) consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Sh. Vishal Arora is Practising Company Secretary with membership no 4566 and COP no 3645. He is peer reviewed (Peer Review Certificate no. 1219/2021) He specialises in Company Law, Securities Laws, Secretarial Audit, FEMA etc. along with other specializations. Sh. Vishal Arora has been conducting secretarial audits of various listed entities and unlisted companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA