



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: Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref: Allotment of 81,24,698 Equity Shares by the Company pursuant to the Scheme of Arrangement for Amalgamation of Ind-Swift Limited (Transferor Company) with Ind-Swift Laboratories Limited (‘Transferee Company’/ ‘The Company’).

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and in furtherance to our previous letter dated August 08, 2025, regarding the filing of E-Form INC-28 with the Registrar of Companies concerning the above referred Scheme of Arrangement, we wish to inform you that the Board of Directors of the Company, in its meeting held today, i.e., August 25, 2025, has allotted **81,24,698 (Eighty-One Lakhs Twenty-Four Thousand Six Hundred Ninety-Eight)** fully-paid up equity shares of INR 10/- each to the eligible shareholders of the erstwhile Transferor Company as on the Record Date, i.e., August 14, 2025. The said date has been considered as the Record Date for determining the eligible shareholders of the Transferor Company entitled to receive the equity shares of the Company, in consultation with the Board of Directors of the Transferor Company. The said equity shares as allotted to the shareholders of the Transferor Company shall rank *pari passu* in all respects, with the existing equity shares of the Company.

Further, the said allotment also includes allotment of 5,559 (Five Thousand Five Hundred Fifty- Nine) fully paid up Equity Shares of the Company arising out of the fractional share entitlements of the eligible shareholder of the Transferor Company to the Trustee Appointed by the Board for disposal of the said fractional entitlements in the market and distribution of the Net Sales Proceeds within a period of 90 days from the date of allotment of shares in adherence with the Scheme and the applicable SEBI Master Circular.



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The Company will make necessary application for the purpose of listing of the allotted equity shares with your good office. Such equity shares will remain frozen till the time listing / trading permission is granted to the Company by the Stock Exchanges.

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