



## 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: 27<sup>th</sup> March, 2026

**The President  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001**

**The Vice President,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 held on March 27, 2026**

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 you that the Board of Directors of the Company in their meeting held today i.e., Friday, 27<sup>th</sup> March, 2026, have inter-alia considered and approved the following:

1. Appointment of M/s. Jain & Associates, Chartered Accountants as Internal Auditors of the Company for the financial year 2026-27.
2. Approval of the Postal Ballot Notice for seeking Shareholders' approval on the resolutions set out in the notice and appointment of Mr. Vishal Arora, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

*The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.*

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.

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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**Annexure A****Details under Regulation 30 of Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

S No	Particulars	Details
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of Internal Auditors under the provisions of Section 138 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
2	<b>Date of appointment</b>	27 <sup>th</sup> March, 2026
3	<b>Term of appointment</b>	1 (One) year starting from 01.04.2026 to 31.03.2027, on such terms and conditions as may be agreed.
4	<b>Brief profile (in case of appointment)</b>	M/s. Jain & Associates (FRN: 001361N), registered with the Institute of Chartered Accountants of India (ICAI), have more than 50 years of experience in the areas of statutory audit and internal audit. The Firm has been conducting internal audits of various listed entities and unlisted companies. The firm specializes in helping to conduct internal audits, identifying process gaps and strengthening internal controls.
5	<b>Disclosure of relationship between Directors (in case of appointment of Director)</b>	NA

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