

**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: 28th July, 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

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Execution of MOU for development of the Warehouse Facility of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Company has, on 28th July, 2026, entered into a MOU with M/s. Him Infratech Private Limited for construction of a warehouse facility at the Company's leasehold land situated at Village Jawaharpur, Derabassi, Punjab, adjoining our existing manufacturing facility, Global Business Unit (GBU), at Village Jawaharpur, Derabassi, Punjab.

The estimated contract cost towards construction of the warehouse facility is approximately ₹40 Crore (Rupees Forty Crore only). The warehouse is expected to strengthen the Company's storage and logistics infrastructure and improve operational efficiencies.

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, is enclosed as Annexure A.

The above is for your information and record.

Thanking you,

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

S. No.	Particulars	Details
1.	Name of the party with whom agreement is entered	Him Infratech Private Limited, Chandigarh (“hereinafter referred to as ‘the Contractor’”)
2.	Purpose of entering into the agreement	Company has entered into a MOU with the Contractor with the Contractor to build a centralised warehouse having a capacity of 11000 Pallets for storage of Raw Material, Packing Material and Finished Goods
3.	Size of Agreement	₹ 40 Crores
4.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
5.	Significant terms of the agreement (in brief)	Company has entered into MOU with the Contractor to build a centralized warehouse on the leased land (around 4.5 acres) in village Jawaharpur, Derabassi, Punjab, having capacity of 11000 Pallets for storage of Raw Material, Raw Material, Packing Material and Finished Goods within a period of next 300 days (excluding exigencies)
6.	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	NA
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No, the transaction does not classify as related party transaction under the LODR for Ind Swift Laboratories Limited.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	NA
9.	In case of loan agreements, details thereof	NA
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA

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11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. Name of Parties to the agreement; ii. Nature of the agreement iii. Date of the execution of the agreement iv. Details of amendment and impact thereof or reasons of termination	NA
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