



**Corporate**  
**Ind-Swift Limited**  
781, Industrial Area, Phase-II,  
Chandigarh - 160 002 INDIA  
Ph. : 0172- 4680800, 2638781  
Fax : 0172-2652242  
E-mail : corporate@indswift.com  
CIN No. : L24230CH1986PLC006897

**Ref: ISL:CH:2025**

**Date: 31<sup>st</sup> July, 2025**

**To**  
**Department of Corporate Services,**  
**BSE Limited**

**Phiroze Jeejeebhoy Towers,**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai 400 001**

**BSE Scrip Code: 524652**

**To**  
**Department of Corporate Services,**  
**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**

**NSE Symbol: INDSWFTLTD**

**SUB: Disclosure under Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref:**

- 1) Scheme of Arrangement for Amalgamation of Ind-Swift Limited (Transferor Company) and Ind-Swift Laboratories Limited (Transferee Company).**
- 2) Our earlier intimation dated July 17, 2025 and July 28, 2025.**

Dear Sir/ Ma'am,

With reference to the above captioned subject, the Board of Directors of the Company, in the meeting held today i.e., Thursday, 31<sup>st</sup> July, 2025, have inter alia, considered and noted/ approved the following matters:

- 1) The receipt of the certified copy on **July 29, 2025** of the order dated July 17, 2025, passed by Hon'ble National Company Law Tribunal, Chandigarh Bench (“NCLT”) sanctioning the Scheme of Arrangement for the Amalgamation of Ind Swift Limited (“Transferor Company”/ “the Company”) and Ind Swift Laboratories Limited (“Transferee Company”) and their respective shareholders and creditors (“Scheme”) under the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder.
- 2) **Appointed date:** Sunday, March 31, 2024.
- 3) **Effective date:** The E-Form INC-28 for both Ind Swift Limited (“Transferor Company”) and Ind Swift Laboratories Limited (“Transferee Company”) for the purpose of effectiveness of the Amalgamation will be filed on **Friday, August 08, 2025**, by the respective Companies. Accordingly, the Amalgamation of the Company into Ind Swift Laboratories Limited, on a going concern basis, shall be effective from Friday, August 08, 2025. Consequently, pursuant to Clause 6 of Part III of the Scheme, the Company shall stand amalgamated into and with Ind Swift Laboratories Limited and be dissolved without being wound up with effect from August 08, 2025.



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- 4) **Record Date:** The Board of Directors of the Company, in consultation with the Board of Directors of Ind Swift Laboratories Limited, has fixed **Thursday, August 14, 2025**, as the Record Date for the purpose of determining the shareholders of the Company, to whom the shares will be allotted by the Transferee Company pursuant to the Amalgamation.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:45 P.M.

We request you to take the above on record.

Thanking you.

**Yours faithfully,**

**For Ind-Swift Limited**

**Himanshu Jain**

**Director**

**DIN: 00014533**