



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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Date: 01.08.2025

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 513262

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Code: SSWL

Subject: Outcome of Meeting of Board of Directors of the Company held on August 01, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015"}, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. **Friday, August 01, 2025**, have inter alia approved the following:

1. The Un-audited Financial Results (Standalone & Consolidated) of the company for the quarter ended June 30, 2025 along with the Auditors' Limited Review Report thereon. Copies of the same are enclosed as **Annexure A** and **Annexure B** respectively.
2. Re-appointment of Sh. Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director, who retires by rotation and being eligible, offered himself for re-appointment subject to the approval of members of the Company at the ensuing Annual General Meeting (AGM). His brief profile is enclosed herewith as **Annexure-C**.
3. Re-appointment of Sh. Manohar Lal Jain (DIN: 00034591), Executive Director, who retires by rotation and being eligible, offered himself for re-appointment subject to the approval of members of the Company at the ensuing AGM. His brief profile is enclosed herewith as **Annexure-C**.
4. Re-appointment of Sh. Siddharth Bansal (DIN: 02909820) as an Independent Director of the Company, to hold office for second term of five (5) consecutive years effective from 01.10.2025 to 30.09.2030, subject to the approval of members of the Company at the ensuing AGM. His brief profile is enclosed herewith as **Annexure-D**.
5. Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241 and Certificate of Practice No. 3582) proprietor of M/s S.K. Sikka & Associates, as the Secretarial Auditors of the Company for a term of 5(Five) consecutive years, to hold office from the conclusion of ensuing 39th Annual General Meeting ('AGM') till the conclusion of 44th AGM of the Company to be held in the Year 2030. His Brief profile is enclosed herewith as **Annexure-E**.
6. Approved the proposal to incorporate a wholly owned subsidiary in European Union. The necessary disclosure/information as per SEBI (LODR) Regulations, 2015 shall be provided when the transaction materializes.
7. Approved the amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code of Fair Disclosure") incorporating the recent amendments to SEBI (PIT) Regulations, 2015. A copy of same is enclosed herewith as **Annexure-F**.

Regd. Office : Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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8. The Directors Report of the Company for the Financial Year 2024-25.
9. Convening of the 39th Annual General Meeting (AGM) of the Company and the Board has fixed the following schedule for the same:

Day and Date of AGM	Tuesday, 30.09.2025
Venue	Registered Office of the Company at Village Somalheri/Lehli, P. O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab-140506
Time	11:00 a.m. (IST)
Cut-off date for Voting (incl. Remote E-voting) and Dividend Entitlement	Tuesday, 23.09.2025
Book Closure*	
From	Wednesday, 24.09.2025
To	Tuesday, 30.09.2025
Remote E-voting period	
From	Saturday, 27.09.2025 at 9:00 a.m. (IST)
To	Monday, 29.09.2025 at 5:00 p.m. (IST)
Remote E-voting Services Provider	MUFG Intime India Private Limited {formerly known as Link Intime India Private Limited (LI IPL)}

*Book Closure for the purpose of AGM and for determining the names of members entitled to dividend, if approved by the members at the AGM.

10. Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241 and Certificate of Practice No. 3582) proprietor of M/s S.K. Sikka & Associates, as the Scrutinizer of the Company to scrutinize the voting at the AGM and remote e-voting process.

The meeting commenced at 11:00 a.m. and concluded at 2:15 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Steel Strips Wheels Limited**

(Kanika Sapra) 
Company Secretary & Compliance Officer

Annexure C

Disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Name of Director	Sh. Rajinder Kumar Garg	Sh. Manohar Lal Jain
DIN	00034827	00034591
Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death Or otherwise	Re-appointment of Sh. Rajinder Kumar Garg retiring by rotation and being eligible, offered himself for re-appointment, subject to the approval of members at the ensuing Annual General Meeting of the Company. His office shall be liable to retire by rotation.	Re-appointment of Sh. Manohar Lal Jain retiring by rotation and being eligible, offered himself for re-appointment, subject to the approval of members at the ensuing Annual General Meeting of the Company. His office shall be liable to retire by rotation.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment;	He shall hold office till the date he retires by rotation.	As per the resolution passed by the members of the company at the 37 th Annual General Meeting held on 23.08.2023, Sh. Manohar Lal Jain, was reappointed as an Executive Director of the Company for a period of five(5) years w.e.f. 01.07.2023, liable to retire by rotation.
Brief Profile	Sh. Rajinder Kumar Garg is a promoter of the Company. He has wide and varied experience in business development operations. He started his career in the government service and entered his own business in the year 1975. He is an industrialist and is a technocrat with more than four decades of rich experience in the industrial field including Steel, Acrylics Fibre, Automotive wheels rims, civil constructions and other allied activities. The Company is benefitted from his vision and vast experience in the various industrial fields and his contribution towards the growth of the Company.	Sh. Manohar Lal Jain has been associated with the Group for a period of more than 44 years. He is a FCA and FCS by qualification. He has vast experience in the field of finance, legal, secretarial and taxation matters. He also possesses skills for development of various strategies in the said areas and ensuring its successful implementation for the betterment and growth of the Company.
Disclosure of Relationship between Directors (in case of Appointment of Director)	He is related to Sh. Dheeraj Garg, Managing Director of the company.	He is not inter-se related to any other Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Annexure D

Disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Name of Director	Sh. Siddharth Bansal
DIN	02909820
Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death Or otherwise	Re-appointment as an Independent Director of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment;	Based on the recommendation of NRC, Sh. Siddharth Bansal has been re-appointed as an Independent Director of the Company to hold office for second term of five (5) consecutive years effective from 01.10.2025 to 30.09.2030, subject to the approval of members of the Company. His office shall not be liable to retire by rotation.
Brief Profile	<p>He is a qualified B.com (Hons), CIPM, PGDBF, FCA (All India 35th Rankholder). He has 20 years of experience and specializes in IFRS, US GAAP, Ind-AS, Audit Support and Process improvement spanning across clients in Hospitality, Real-Estate, Manufacturing, IT services and NBFC sectors.</p> <p>He has worked in core EY audit function for about 7 years and has been delivering trainings in IFRS, Ind AS, financial statement audit to senior professionals as a part of EY learning. He has led and been part of audit and the IPO / transaction engagements of large companies. He has led audit and advisory engagements in IT sector involving US GAAP, IND AS, merger and de-merger activities</p> <p>He has also led engagements involving preparation of audit schedules, performing procedures as agreed by the management on such schedules, review of carve out financials for a large companies in manufacturing and financing sectors.</p>
Disclosure of Relationship between Directors (in case of Appointment of Director)	Sh. Siddharth Bansal is not inter-se related to any other Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Sh. Siddharth Bansal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.