



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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SCO 49-50, Sector-26,
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Website : www.sswlindia.com

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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Email : hrdho@sswlindia.com Website : www.sswlindia.com

Works : Plot No. 733,734,735,747, Jojobera, Chhota Govindpur, East Singhbhum, Jharkhand - 831015
Phone : +91-657-2277753, Fax : +91-657-2277754

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 E

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 the Firm	M/s S.K. Sikka & Associates, Company Secretaries
Status of Firm (Constitution)	Sole Proprietorship handled by Sh. Sushil Kumar Sikka
Membership No:	FCS 4241
Certificate of Practice No.	3582
Peer Review Certificate No:	1057/2021
Areas of Practice:	M/s. S K Sikka & Associates is a sole proprietorship firm registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI) since January, 2001. The firm has been engaged in the area of providing guidance and consultancy in Company Law, Securities Laws and Legal Due Diligence for over two decades. They have client base in number of Government, Private as well as Public Limited Companies.