



# STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

**Head Office :** ISO/TS16949 Certified  
SCO 49-50, Sector-26,  
Madhya Marg, Chandigarh-160 019 (INDIA)  
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Fax : +91-172-2794834 / 2790887  
Website : www.sswlindia.com

**Date: 01.08.2025**

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE Code: 513262</b>	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>NSE Code: SSWL</b>
National Securities Depository Ltd 4 <sup>th</sup> Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai-400013	Central Depository Services (India) Ltd. A Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) Noble Heights 1 <sup>st</sup> Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi 110058	

**Subject: Intimation for 39<sup>th</sup> Annual General Meeting(AGM), fixation of Cut-off Date, Book Closure and E-Voting dates.**

Dear Sir/Ma'am,

We wish to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 11:00 A.M.** at the registered office of the Company i.e. at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab-140506.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 {SEBI (LODR) Regulations, 2015}, the Schedule of Events for Book Closure and Remote e-voting is as follows:

<b>Day/Date of AGM</b>	Tuesday, 30.09.2025
<b>Cut-off date for Voting (incl. Remote E-voting) and Dividend Entitlement</b>	23.09.2025
<b>Remote e-Voting Start Day/Date</b>	Saturday, 27.09.2025
<b>Remote e-Voting Start Time</b>	9:00 a.m. (IST)
<b>Remote e-Voting End Day/Date</b>	Monday, 29.09.2025
<b>Remote e-Voting End Time</b>	5:00 p.m. (IST)
<b>Remote E-voting Services Provider</b>	MUFG Intime India Private Limited {formerly known as Link Intime India Private Limited (LI IPL)}
<b>Book Closure*</b>	
<b>From</b>	Wednesday, 24.09.2025
<b>To</b>	Tuesday, 30.09.2025

\* 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.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Steel Strips Wheels Limited

(Kanika Sapra)   
Company Secretary & Compliance Officer

**Regd. Office :** Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)  
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