STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.
CIN: L27107PB1985PLC006159
Head Office : ISO/TS16949 Certified
SCO 49-50, Sector 26,
Madhya Marg, Chandigarh 160 019 (INDIA)
Tel : +91 172-2793112, 2790979, 2792385
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Date: 03.09.2026

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 September 03, 2026

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. **Thursday, September 03, 2026**, have inter-alia approved the following:

1. Re-appointment of Sh. Dheeraj Garg (DIN: 00034926), Managing 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-A.**
2. Re-appointment of Sh. Sanjay Garg (DIN: 00030956), 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 AGM. His brief profile is enclosed herewith as **Annexure-A.**
3. Enhancement in the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013, from the current limit of Rs. 2,000 Crore (Rupees Two Thousand Crores only) to Rs. 3,500 Crore (Rupees Three Thousand and Five Hundred Crores only), (apart from the temporary loans obtained from the Company's Banker in the ordinary course of Business), subject to the approval of members of the Company at the ensuing AGM.
4. Creation of security, etc. on the asset(s) of the Company, both present and future, under Section 180(1)(a) of the Companies Act, 2013, in respect of borrowings, subject to the approval of members of the Company at the ensuing AGM.
5. The Board's Report (alongwith its annexures) of the Company for the Financial Year 2025-26.
6. Convening of the 40th Annual General Meeting (AGM) of the Company and the Board has fixed the following schedule for the same:

Day/Date/Time of AGM	Wednesday, 30.09.2026 at 11:00 A.M.
Mode/Venue	Physical Mode ; At the Registered Office of the Company i.e. Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab-140506
Record Date for dividend Entitlement	23.09.2026
Cut-off date for Voting (incl. Remote E-voting)	23.09.2026
Remote e-Voting Start Day/Date	Sunday, 27.09.2026
Remote e-Voting Start Time	9:00 a.m. (IST)
Remote e-Voting End Day/Date	Tuesday, 29.09.2026
Remote e-Voting End Time	5:00 p.m. (IST)

Remote E-voting Services Provider	MUFG Intime India Private Limited {formerly known as Link Intime India Private Limited}
Book Closure*	
From	Thursday, 24.09.2026
To	Wednesday, 30.09.2026

**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.*

7. 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.

8. Appointment of following persons in senior management personnel (SMP) of the Company with effect from 03.09.2026:-
   - Sh. Vineet Aggarwal designated as Executive Director (Operations) ;
   - Sh. Amit Kumar Sharma designated as Vice-President (Personnel & Administration)

   The brief details of the aforesaid changes as prescribed under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure B.**

The meeting commenced at 03:00 p.m. and concluded at 4:10 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For **Steel Strips Wheels Limited**

Kanika Sapra Digitally signed by Kanika Sapra
Date: 2026.09.03 16:15:47 +05'30'

(Kanika Sapra)
Company Secretary & Compliance Officer
Encl: a/a

STEEL STRIPS WHEELS LIMITED

Annexure A

Disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Director	**Sh. Dheeraj Garg**	**Sh. Sanjay Garg**
DIN	00034926	00030956
Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, cessation, removal, death Or otherwise~~	Re-appointment of Sh. Dheeraj 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. Sanjay 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.
Date of ~~appointment~~/ re-appointment~~/~~ ~~cessation (as applicable)~~ & term of ~~appointment/~~reappointment;	As per the resolution passed by the members of the company at the 37^{th} Annual General Meeting held on 23.08.2023, Sh. Dheeraj Garg, was reappointed as the Managing Director of the Company for a period of five(5) years w.e.f. 01.06.2023, liable to retire by rotation.	He shall hold office till the date he retires by rotation.
Brief Profile	Sh. Dheeraj Garg has been associated with Company for almost 33 years. He was first appointed as an Executive Director on 29.04.1993 and subsequently, elevated as the Managing Director of the Company. He belongs to promoter category of the company. His leadership and valuable guidance has contributed immensely to the growth of the company which is evident from the financial results thereof. Over the years, he has been able to build a highly motivated and effective management team, which has fully aligned and focused priorities. He possesses extensive experience in the field of finance, Corporate Strategy, Business development, planning and Business Management. His collaborative leadership style is focused on achieving objectives through teamwork and to take projects through from concept to reality.	Sh. Sanjay Garg is a well-qualified and experienced professional. He has held various Managerial/ Advisory positions in Steel Strips Group. He possesses appropriate skills, experience and knowledge in various functional areas mainly Legal, Corporate Strategies, Business Management and other disciplines related to the Company's business.
Disclosure of Relationship between Directors (in case of Appointment of Director)	He is the son of Sh. Rajinder Kumar Garg, Chairman & Non-Executive Director of the Company. He is not related to any other Director of the Company.	He is not 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 20^{th} 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.

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Annexure-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details	
		Sh. Vineet Aggarwal	**Sh. Amit Kumar Sharma**
1.	Reason for Change in Senior Management viz appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Senior Management Personnel	Appointment of Senior Management Personnel
2.	Date of appointment/ ~~re-appointment/ cessation (as applicable)~~ & term of appointment~~/re-appointment~~	September 03, 2026 Term of appointment: Full Time Employment	September 03, 2026 Term of appointment: Full Time Employment
3.	Brief Profile: (In case of Appointment)	Sh. Vineet Aggarwal is associated with the group for over 31 years and holds extensive experience in the manufacturing industry. He holds a Bachelor's Degree in Mechanical Engineering (B.E. – Mechanical) and is BOE certified. He is also a Certified Energy Manager and Energy Auditor accredited by the Bureau of Energy Efficiency (BEE). During his professional career, he has acquired extensive experience in manufacturing, plant operations, energy management, operational efficiency and technical management. In his present capacity as Executive Director (Operations), he is responsible for heading and overseeing the manufacturing operations of all plants of the Company, with a focus on operational performance, productivity, efficiency and continuous improvement. His extensive technical and managerial experience enables him to provide strategic direction for the Company's manufacturing operations.	Sh. Amit Sharma holds a Bachelor's degree in commerce from Panjab University and an L.L.B. degree from Punjabi University. He has over 14 years of professional experience, having started his career in legal practice before various courts and subsequently gaining extensive corporate experience. He has been associated with the Company since 2013 and is presently serving as Vice President (Personnel & Administration). Over the years, he has handled a wide range of corporate legal, litigation, labour and industrial relations matters, including legal compliance and advisory matters for the organisation.
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable	Not Applicable

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