

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
National Securities Depository Ltd 4 th Floor, "A" Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parle, Mumbai-400013	Central Depository Services (India) Ltd. A Wing, 25 th 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 st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi 110058	

Subject: Intimation for 40th Annual General Meeting(AGM), fixation of Record Date, Cut-off Date, Book Closure and E-Voting dates.

Dear Sir/Ma'am,

We wish to inform you that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 30, 2026 at 11:00 A.M.** at the Registered Office of the Company i.e. Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. SAS Nagar (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 Record date, Book Closure and Remote e-voting is as follows:

Day/Date of AGM	Wednesday, 30.09.2026
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.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Steel Strips Wheels Limited

(Kanika Sapra)

Company Secretary & Compliance Officer