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
Fax : +91 172-2794834 / 2790887
Website : www.sswlindia.com

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: Intimation for 40th Annual General Meeting (AGM) and Notice of AGM of the Company

Dear Sir/Madam,

Please find enclosed herewith the Notice of the 40th Annual General Meeting ('AGM') of Steel Strips Wheels Limited scheduled to be held on **Wednesday, 30th day of September, 2026 at 11:00 A.M.** at the **Registered Office** of the Company situated at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, (Mohali), Punjab- 140506.

The said Notice also forms part of the 40th Annual Report of the Company for the Financial Year 2025-26 and is also available on the website of the Company at https://sswlindia.com/investor-docs/policies/notice_alongwithexplanatorystatementforAGM-30-09-2026.pdf

You are kindly requested to take the above information on record and oblige.

Thanking you.

Yours faithfully,

For **Steel Strips Wheels Limited**

Kanika Sapra
Digitally signed by Kanika Sapra
Date: 2026.09.03 16:54:36 +05'30'

Kanika Sapra
Company Secretary & Compliance Officer
M. No. A56875
Encl: as above

STEEL STRIPS WHEELS LIMITED

(CIN: L27107PB1985PLC006159)

Registered Office: Village Somalheri/Lehli, P.O. Dappar,

Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab-140506

Phone: +91- 172-2793112 Fax: +91-172-2794834

Email: ssl_ssg@glide.net.in **Website**: www.sswlindia.com

NOTICE

(Pursuant to Section 101 of the Companies Act, 2013)

Notice is hereby given that the **40th (Fortieth)** Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on **Wednesday**, the **30th day of September, 2026 at 11:00 A.M. (IST)** at the **Registered Office** of the Company **situated at Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar, Mohali, Punjab-140506,** to transact the following business(es):

ORDINARY BUSINESS:

1. **Receive, Consider and Adopt the:**

   a) **Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors' thereon; and**

   b) **Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Auditors' thereon**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors and Auditors' thereon, as circulated to the Members and laid before the meeting, be and are hereby received, considered and adopted.

   RESOLVED FURTHER THAT the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Auditors' thereon, as circulated to the Members and laid before the meeting, be and are hereby received, considered and adopted."

2. **Declaration of Final Dividend on equity shares of the Company for the financial year 2025-26**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the recommendation of the Board of Directors of the Company, a final dividend of Rs. 1.50 per equity share (i.e. at the rate of 150%) on the fully paid up equity shares of face value of Rs. 1/- each of the Company, be declared for the financial year ended 31st March, 2026 and be paid out of the profits of the Company for the financial year ended 31st March, 2026 to the eligible equity shareholders as on the record date fixed for the purpose of giving of dividend."

3. **Re-appointment of a Director in place of Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation and being eligible, offers himself for re-appointment**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and Articles of Association of the company, Sh. Dheeraj Garg (DIN: 00034926), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

4. **Re-appointment of a Director in place of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and Articles of Association of the company, Sh. Sanjay Garg (DIN: 00030956), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS:

5. **Approval for enhancement of Company's Borrowing Limits**

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of the earlier resolution passed by the Members of the Company at the 31^{st} Annual General Meeting of the Company held on September 28, 2017, and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), and in terms of the Memorandum and Articles of Association of the Company, and based on the recommendation of the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any committee thereof) to borrow any sum or sums of money, from time to time, for the purpose of the business of the Company including by way of issuance of debentures/bonds (including FCCBs), at their discretion, from any Indian or Foreign Bank(s), Financial Institution(s) and/or any other Indian or foreign lending institutions or Persons, firms, bodies corporate or any other persons, on such terms and conditions and with or without security(ies) as the Board may in its discretion think fit, notwithstanding that the money or monies to be borrowed together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's Banker in the ordinary course of Business), exceed the aggregate of the Paid-up Share Capital, free reserves and Securities Premium of the Company, provided that the total amount up to which the money can be borrowed by the Company, shall not exceed the sum of INR 3500.00 Crore (Indian Rupees Three Thousand and Five Hundred Crores Only) at any time.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee thereof) and/or any person authorized by the Board of Directors of the Company be and is hereby authorized to take all such steps and to do all such acts, deeds, matters and things as may be considered necessary, proper, incidental and expedient in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

6. **Authorise Board of Directors to create Security(ies) on the assets of the company, both present and future**

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of the earlier resolution passed by the Members of the Company at the 31^{st} Annual General Meeting of the Company held on September 28, 2017 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), and in terms of the Memorandum and Articles of Association of the Company, and based on the recommendation of the Board of Directors of the Company, the consent of the members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof) to create mortgage/hypothecation/ pledge and/or charge in addition to the existing mortgages/ hypothecations/pledges and/or charges/ created/to be created by the Company, in such form and manner and with such ranking and on such terms as the Board may determine in the interest of the company, on all or any of the movable and /or immovable properties, current and/or fixed assets of the company, both present and future and/or any other assets or properties, either tangible or intangible of the company and/or the whole of the undertaking(s) or any part of the undertaking(s) of the Company, in favour of lender(s), Agent(s) and Trustee(s) for securing the borrowings of the company availed/to be availed by the Company by way of loans, working capital facilities, debentures or any other securities or debt instrument or otherwise, in foreign currency or in Indian Currency, from any Indian or Foreign Bank(s), Financial Institution(s) and/or any other Indian or foreign lending institutions or Persons, firms, bodies corporate or any other lender, from time to time, up to the limits approved or as may be approved by the shareholders under Section 180 (1) (c) of the Act, along with interest, additional interest, accumulated interest, liquidated charges, commitment charges or costs , expenses and any other money payable by the Company including any increase as result of devaluation/revaluation/fluctuation in the rate of exchange.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee thereof) and/or any person authorized by the Board of Directors of the Company be and is hereby authorized to take all such steps and to do all such acts, deeds, matters and things as may be considered necessary, proper, incidental and expedient in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

By Order of the Board of Directors
Steel Strips Wheels Limited

Place:Chandigarh
Date: 03.09.2026

Kanika Sapra
Company Secretary
Membership No. ACS 56875

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("the Act") read with relevant rules made thereunder, and Secretarial Standard on General Meetings (SS-2) concerning the business with respect to Item No(s). 5 & 6 of this Notice, is annexed hereto. Further, relevant information pursuant to Regulation 36 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015"} and SS-2 with respect to the Item No(s). 3 & 4 is also annexed to this Notice.

2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE AGM. A PROXY FORM FOR THE AGM IS ENCLOSED.**

   A PERSON CAN ACT AS A PROXY ON BEHALF OF THE MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

   DURING THE PERIOD BEGINNING 24 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING AND ENDING WITH THE CONCLUSION OF THE MEETING, A MEMBER WOULD BE ENTITLED TO INSPECT THE PROXIES LODGED AT ANY TIME DURING THE BUSINESS HOURS OF THE COMPANY, PROVIDED THAT NOT LESS THAN THREE (3) DAYS OF NOTICE IN WRITING OF THE INTENTION TO INSPECT IS GIVEN TO THE COMPANY.

3. Institutional/Corporate Members intending to send their authorized representative to attend the meeting are requested to send to the Company, a certified true copy of the Board Resolution, pursuant to the section 113 of the Act, authorizing their representative(s) to attend and vote on their behalf at the meeting.

4. Members / Proxies / Authorized Representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting. Route map of the venue of the Meeting (including prominent land mark) is annexed to this Notice.

5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of the names as per the Register of Members of the company as on the cut-off date i.e. **Wednesday, 23.09.2026** will be entitled to vote at the meeting.

6. **Electronic Dispatch of Notice And Annual Report:**

   In accordance with the provisions of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, as amended from time to time:

   - Notice of this AGM and the Annual Report for the financial year (FY) 2025-26 are being sent **ONLY** through electronic mode to all the members whose email IDs are registered with the Company or Depository Participant(s) (DP) or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company;
   - A letter is being sent by the Company to those shareholder(s) who have not registered their email address(es) either with the Company or with their respective Depository Participants or RTA of the Company, providing therein the web-link, including the exact path, where complete details of the Annual Report including Notice of this AGM is available;
   - The physical copies of Notice of this AGM and the Annual Report for the FY 2025-26 shall be sent only to those members who request for the same either with Company or RTA of the Company.

   Further, the Electronic copy of the Annual Report for Financial Year(FY) 2025-26 and Notice of this AGM is available on the website of:

   - The Company at https://sswlindia.com/investors/financial-performance#annual-report
   - BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and
   - RTA at https://in.mpms.mufg.com/.

   The physical copies of the aforesaid documents will also be available at the Company's Registered Office and Corporate Office for inspection during normal business hours (9:00 a.m. to 5:00 p.m.) (IST) on working days up to the date of this AGM.

7. Members may note that **registration of email address is mandatory** for receiving all communication(s) including Annual Report, Notices, Circulars, etc. from the Company/RTA electronically. Thus, the members who have not registered their e-mail address(es) so far are requested to register their e-mail address(es) in the following manner:

   - Members holding shares in **physical form** can register their email address(es) by sending KYC forms alongwith supporting documents to the RTA of the Company.

- Members holding shares in **demat mode** may update the e-mail address(es) through their respective Depository Participant(s).

8. Record Date, Book Closure and Dividend:

i. Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from **24.09.2026 to 30.09.2026 (both days inclusive)** for the purpose of AGM and for determining the names of members entitled to dividend, if declared at this AGM.

ii. The Board of Directors of the Company at their meeting held on 29.05.2026 have, inter alia, approved and recommended payment of a "final dividend" of Rs. 1.50 (i.e. at the rate of 150%) per equity share on the fully paid-up equity shares of face value of Rs. 1/- each of the company for the financial year 2025-26, subject to approval of the members at this AGM.

iii. The final dividend, if declared at this AGM, will be paid within a period of 30 days from the date of declaration, to those members whose name will appear in the register of members/depository records as at the closing hours of business on **23.09.2026** (Record Date).

iv. Pursuant to the Income Tax Act, 2025 (erstwhile Income Tax Act, 1961), dividend income is taxable in the hands of the shareholders/members, therefore the company shall be required to deduct TDS/ Withholding Tax (TDS/ WHT) at the time of payment of dividend as per the applicable tax rates. The rates of TDS/ WHT would depend upon the category and residential status of the shareholder as briefed hereunder:

A. Tax on Dividend to Resident Shareholders

I. Tax on dividend to Resident Individual Shareholders

a) Tax shall not be deducted on payment of dividend to **Resident Individual Shareholder,** if the total amount of dividend payable during the financial year does not exceed Rs. 10,000/-.

b) Tax to be deducted on payment of dividend to Resident Individual shareholder, if the total amount of dividend payable during the financial year exceeds Rs. 10,000/- in the following manner:

Category of shareholder	Applicable Tax Rate	Documents required to be submitted
Resident individual shareholders with PAN	10%	PAN to be updated with Depository Participant/ RTA
Resident individual shareholders without PAN / invalid PAN	20%	NA

c) Resident Individual Shareholders, desires to avail exemption from deduction of tax on payment of dividend exceeding Rs. 10,000/- during the financial year can do so in the following manner:

Category of shareholder	Applicable Tax Rate	Documents required to be submitted
Resident Individual shareholders with PAN:- a) For individuals with no tax liability on total income b) For individuals above the age of 60 years with no tax liability on total income	Nil	Copy of self-attested PAN & Declaration in Form 121

II. Tax on dividend to Resident Non-Individual Shareholders

Tax on dividend payable during the financial year to Resident Non-Individual Shareholders shall be deducted as per the following details:

Category of shareholder	Applicable Tax Rate	Documents required to be submitted
Resident Non-Individual Shareholders with PAN	10%	PAN to be updated with Depository Participant / RTA
Resident Non-Individual Shareholders without PAN / invalid PAN	20%	NA

However, the shareholder can avail exemption from TDS or lower rates by submission of following documents:

Category of shareholder	Applicable Tax Rate	Documents required to be submitted
Mutual Fund specified under Schedule VII Table Sr no.20 of the Income Tax Act, 2025	Nil	• Copy of self-attested PAN & Certificate of registration with SEBI • Self-Declaration under Schedule VII Table Sr no. 20 of the Income Tax Act, 2025
An Insurance Company exempted under Section 393 Sr no.10 of Table for No Deduction at Source of Income Tax Act, 2025	Nil	• Copy of self-attested PAN & Certificate of registration with Insurance Regulatory and Development Authority (IRDA)/ LIC/ GIC • Self-Declaration qualifying as Insurer as per Section 2(7A) of the Insurance Act, 1938
Alternate Investment Fund (AIF established in India)	Nil	• Copy of self-attested PAN & registration certificates for either Category I or Category II AIF as per SEBI Regulations • Declaration under Schedule V Sr.no.1 of the Income Tax Act, 2025 for exemption
Other Non-Individual shareholders	Nil	• Copy of self-attested PAN • Self-Declaration along with self-attested copy of documentary evidence supporting the exemption
Shareholders who have submitted order u/s 395 of the Income Tax Act, 2025	As per order	• Copy of self-attested PAN • Lower/NIL withholding tax certificate for the FY 2025-26 obtained from tax authority to be submitted to claim the lower tax rates

B. **Tax on Dividend to Non-Resident Shareholders**

TDS/WHT on payment of dividend during the financial year to Non-Resident Shareholders shall be as follows:

Non-resident shareholders shall be taxed @ 20% plus applicable surcharge and cess on the dividend payable during the financial year. They can avail beneficial rates under tax treaty between India and their country of residence, subject to submission of necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits.

C. Members holding **shares under multiple accounts under different status / category and single PAN**, may note that higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts. In case of joint shareholding, the shareholder named first in the Register of Members is required to furnish the requisite documents for claiming any applicable beneficial tax rate.

D. Members may note that in case the tax on said dividend is deducted at a higher rate in absence of timely receipt, or insufficiency/incompleteness/incorrectness of the aforementioned details/documents from you, an option is available to you to file the return of income as per the Income Tax Act, 2025 and claim an appropriate refund, if eligible. **No claim shall lie against the Company for such tax deductions.**

E. As per section 262 of the Income Tax Act, 2025, every person who has been allotted a PAN and who is eligible to obtain Aadhaar is required to **link the PAN with Aadhaar.** In case of failure to comply with this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at the rate of 20% as per the provisions of section 397(2) of the Income Tax Act, 2025. The Company will be using functionality of the Income-tax Department for determination of status of PAN (operative/inoperative) for the purpose of section 397(2) of the Income Tax Act, 2025.

F. In case the dividend income is assessable to tax in the hands of a person other than the registered shareholder as on record date, in terms of Rule 203 of the Income Tax Rules, 2026, the registered shareholder is required to furnish a declaration containing the name, address, PAN of the person to whom TDS credit is to be given and reasons for giving credit to such person on or before 24.09.2026. No request in this regard would be accepted by the Company/RTA after the said date.

G. Format for submission of various declarations, forms, etc. mentioned above are made available on the website of the Company and the shareholders are requested to provide signed declarations to the Company at SCO 49-50, Sector- 26, Madhya Marg, Chandigarh, 160019 or to the RTA of the Company viz. MUFG Intime India Pvt. Ltd., Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi – 110058, Tel: 011-49411000, e-mail ID:investor.helpdesk@in.mpms.mufg.com on or before 30.09.2026 (Date of AGM).

9. Updation of mandate for receiving dividend directly in bank account through Electronic Clearing System or any other means in a timely manner:

SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories and/or the bank account details maintained by the RTA for payment of dividend to members electronically.

The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through the National Electronic Clearing Service (NECS)/ National Electronic Fund Transfer (NEFT)/Real Time Gross Settlement (RTGS)/Direct Credit, etc.

Further, the members holding shares in physical form may kindly note that SEBI vide Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 06, 2026 which supersedes the circulars issued earlier in this regard has mandated that dividend shall be paid only through electronic mode with effect from April 01, 2024. In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/ interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing of all the aforesaid details in entirety. Therefore, members are requested to update their details with Company/RTA/DP in following manner:

Shares held in physical form: In order to receive dividend in a timely manner, members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by submitting the hard copies of the following details/ documents to the Company's RTA:

a) Form ISR-1 & ISR-2 along with supporting documents. The said forms are available on the company's website at https://sswlindia.com/investors/corporate-information#investor-service-request-forms and at RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html

b) Cancelled cheque in original, bearing the name of the member or first holder, in case shares are held jointly; In case name of the holder is not available on the cheque, kindly submit the following documents:

   i. Cancelled cheque in original

   ii. Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.

   iii. Self-attested copy of the PAN Card of all the holders; and

   iv. Self-attested copy of any document (such as Aadhar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member(s) as registered with the Company.

Shares held in demat form: Members holding shares in electronic form may note that the bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its RTA cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant(DP) of the members. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

10. Nomination Facility: As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or Form SH-14, as the case may be. The said forms are available on the Company's website at https://sswlindia.com/investors/corporate-information#investor-service-request-forms and at RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html. Members are requested to submit the said form(s) to their respective DP, in case the shares are held in electronic form and to the Company's RTA in case the shares are held in physical form.

Further, the Company in compliance to the SEBI circulars has sent individual letters to the members holding shares in physical form for furnishing their PAN or Contact Details (Postal Address with PIN code) or Mobile Number or Bank Account Details or Specimen Signature alongwith Email-id and nomination details.

11. **Transfer, Transmission, Transposition, Dematerialization of shares and all other investor related matters are attended to and processed by the Company's RTA**:

As per Regulation 40 of the SEBI (LODR) Regulations, 2015, securities of listed companies can be transferred only in dematerialized form.

Further, SEBI in continuation of its efforts to enhance ease of dealing in securities market by investors vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has mandated the listed entities to issue securities for the following service requests only in dematerialized form:

i. Issue of duplicate securities certificate;

ii. Claim from Unclaimed Suspense Account;

iii. Renewal/ Exchange of securities certificate;

iv. Endorsement;

v. Sub-division/Splitting of securities certificate;

vi. Consolidation of securities certificates/folios;

vii. Transmission and Transpositions

In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Accordingly, the members are requested to make service request by submitting a duly filled and signed Form No. ISR-4, the format of which is available on the Company's website at https://sswlindia.com/investors/corporate-information#investor-service-request-forms and on the website of RTA at https://web.in.mpms.mufg.com/KYC-downloads.html. Members are requested to note that any service request would only be processed after the folio is KYC Compliant.

Doing away with the requirement of Letter of Confirmation

In order to simplify the process for credit of securities pursuant to investor service requests by reducing the timelines, risk of loss and pilferage, SEBI vide its circular no. HO/38/13/(3)2026-MIRSD-POD/I/3763/2026 dated January 30, 2026 has decided to do away with the requirement of issuance of "Letter of Confirmation" (LOC) with effect from 02.04.2026. In the said circular SEBI has further implemented that the Depositories shall develop a process/system to enable RTAs/listed companies to credit the securities directly to the demat account of the investor after necessary due-diligence by RTAs/listed companies. Such investor service request shall be accompanied with a copy of the Client Master List("CML") of the demat account, which shall be duly attested by the Depository Participant and not older than two months. Any LOC issued before April 02, 2026, may be submitted by the investors to DP for dematerialization within the specified timeline i.e. 120 days from the date of issuance of LOC.

Members may contact the Company's RTA, M/s MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Limited), at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi 110058, Phone No. 011-49411000, e-mail - investor.helpdesk@in.mpms.mufg.com for assistance in this regard.

12. **Special Window for re-lodgement of transfer of physical shares**

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 5, 2025, had mandated to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to, due to deficiency in the documents/process/or otherwise, for a period of six months from July 7, 2025 till January 6, 2026. Later, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has prescribed to open another special window for transfer and dematerialisation of physical securities which were sold/purchased prior to April 1, 2019. This special window shall be open for a period of one year from February 5, 2026 to February 4, 2027. In adherence to the above SEBI Circulars, the Company had made necessary newspaper advertisements to publicise the opening of the special window.

The applicability of this window has been explained as below:-

Execution Date of Transfer Deed	**Lodged for transfer before April 01, 2019?**	**Original Security Certificate Available?**	**Eligible to lodge in the current window?**
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	**x**
Before April 01, 2019	No	No	**x**

Further, investors please note that the following cases will not be considered under this window:

- Cases involving disputes between transferor and transferee;
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

During this special window, the re-lodged transfer requests that are found to be in order and complete in all respects in line with the SEBI circular, will be issued only in dematerialised form and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/ lien-marked/pledged during the said lock-in period.

13. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

14. '**SWAYAM**' is a secure, user friendly web-based application, developed by MUFG Intime India Private Limited, RTA of the Company, that empowers members to effortlessly access various services. We request you to get registered and have first-hand experience of the portal. This application can be accessed at https://swayam.in.mpms.mufg.com/. For effective resolution of Service Requests i.e Generate and Track Service Requests/complaints can be done through SWAYAM.

15. The Company is maintaining the "INVESTORS SERVICE CELL" at its Corporate Office at SCO 49-50, Sector 26, Madhya Marg, Chandigarh- 160019.

16. SEBI vide its circular no. SEBI/HO/OIAE/ OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023 (subsequently amended as on December 28, 2023, December 20, 2023 and August 4, 2023) has specified that a member shall first take up his/her/ their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the member may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, if the member is not satisfied with the outcome, he/she/they can initiate dispute resolution through the Online Dispute Resolution ("ODR") Portal. The SMART ODR Portal can be accessed at: https://smartodr.in/login or the same can be accessed through the company's website at https://sswlindia.com/investors/corporate-information#online-dispute-resolution-odr-scores-20 . Members are requested to take note of the same.

17. Members having any queries relating to Annual Report are requested to send their queries at least seven (7) days before the date of the AGM.

18. Members can inspect the Register of Directors and Key Managerial Personnel (KMP) and their shareholding, required to be maintained under Section 170 of the Act, and Register of Contracts or Arrangements in which the Directors are interested, to be maintained under Section 189 of the Act, alongwith the certificate obtained from the Secretarial Auditor in respect of the ongoing Employee Stock Option Scheme of the Company as prescribed under the Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, during the course of the meeting at the venue.

19. **Investor Education and Protection Fund (IEPF) related information:**

Pursuant to section 124, 125 and applicable provisions of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government, after completion of seven years from the date of transfer to Unclaimed/Unpaid Dividend Account of the Company. Further, according to the Rules, the shares in respect of which dividend has not been paid or claimed by the shareholders for seven(7) consecutive years or more shall also be transferred to the de-mat account of the IEPF Authority. The said requirement does not apply to shares in respect of which there is a specific order of Court, Tribunal or Statutory Authority, restraining transfer of the shares.

In view of this, members who have not encashed their dividends are requested to claim the same from the Company, within the stipulated timeline. Also, the members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on www.iepf.gov.in / www.mca.gov.in. For details, please refer to Corporate Governance Report, which is a part of this Annual Report.

During the financial year under review, the Company had sent individual notices and also advertised in the newspapers i.e. both national (English) and local (Punjabi) seeking action from the shareholders who have not claimed their dividends for seven years or more. Accordingly, the Company had transferred the unclaimed/unpaid dividend for the FY 2017-18 (Final Dividend) and corresponding shares to the IEPF Authority as follows:

Particulars	Amount of Dividend	No. of shares (FV Rs. 1/-)
2017-18 (Final Dividend)	Rs. 5,84,132.00	95747

During the financial year (FY) 2026-27, the company would be transferring unpaid or unclaimed dividend amount for the FY 2018-19 (Final Dividend) within 30 days from the due date of transferring the amount to IEPF i.e. 05.11.2026. Further, the Company is also required to transfer the shares in respect of which dividends have not claimed for seven (7) consecutive years from the FY 2018-19 (Final Dividend) to the demat account of the IEPF Authority. The Company has sent individual intimations to concerned shareholders indicating that such shares shall be transferred to IEPF Authority and also advertised in the newspapers seeking action from said shareholders. Accordingly, the concerned members are requested to claim the unpaid or unclaimed dividend for FY 2018-19 (Final Dividend) on or before due date for transfer to IEPF.

Members are requested to note the following date(s) for claiming the unpaid or unclaimed dividend declared by the company for the FY 2018-19 and thereafter:

Financial year	Date of Dividend	Dividend per share	Due date for transfer to IEPF
2018-19	30-09-2019	Rs. 4.00	05-11-2026
2020-21	30-09-2021	Rs. 2.00	05-11-2028
2021-22	30-09-2022	Rs. 3.75	05-11-2029

2022-23	23-08-2023	Rs. 1.00	29-09-2030
2023-24	30-09-2024	Rs. 1.00	05-11-2031
2024-25	30-09-2025	Rs. 1.25	05-11-2032

Further, IEPF Authority, under the Ministry of Corporate Affairs, had launched a 100-day campaign titled "Saksham Niveshak", from 28th July, 2025 to 6th November 2025 as a special reminder to update KYC and bank details to claim Equity Shares and Unpaid/Unclaimed Dividend prior to the transfer to the IEPF. The shareholders were requested to register/update their KYC and bank account details with RTA/ Depository Participant to receive the dividend electronically. A similar second 100-day campaign was again launched by the IEPF Authority which started from 1st April, 2026 till 9th July, 2026. The Company had through newspaper publications, stock Exchange Intimations and Website updations made aware of the same to the shareholders of the Company. Accordingly, the shareholders of the company are encouraged to claim their dividends and update necessary KYC details in order to prevent the transfer of shares/ dividend to the IEPF Authority.

20. The **cut-off date** for the purpose of determining the members eligible for participating in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is **23.09.2026**. Please note that the members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If members opt for remote e-voting, then they should not vote at the Meeting. However, once e-voting on a resolution is cast by a Member, such member is not permitted to change it subsequently or cast the vote again. Members, who have cast their vote by remote e-voting prior to the date of the Meeting, can attend and participate in the Meeting but shall not be entitled to cast their vote again.

21. Intimation of details of the agreement, if any, under the SEBI (LODR) Regulations, 2015: Members are informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to intimate the Stock Exchanges the details of the agreements entered into by the shareholders, promoter(s), members of the promoter(s) group, related parties, directors, key managerial personnel, employees of the Company or of its holding, subsidiary or associate company, among themselves or with the Company or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the Company or impose any restriction or create any liability upon the Company, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the Company is a party to such agreements.

Accordingly, it is hereby advised to the members to inform the Company about such agreement to which the Company is not a party, within two (2) working days of entering into such agreements or signing an agreement to enter into such agreements. The Company will inform the details of such agreements to the Stock Exchanges on it becoming aware of it within the prescribed timelines.

[Explanation: For the purpose of this clause, the term "directly or indirectly" includes agreements creating an obligation on the parties to such agreements to ensure that the listed entity shall or shall not act in a particular manner.]

22. Voting through electronic means

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended from time to time, the Company is pleased to provide members, a facility to exercise their right to vote on the resolutions proposed to be passed in the 40th AGM by electronic means through remote e-voting services provided by MUFG Intime India Private Limited (hereinafter "MIIPL" or "RTA") through their e-voting website "InstaVOTE". It may be noted that this e-voting facility is optional. Since the Company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the said meeting.

<u>The instructions to Members for voting electronically are as under:</u>

a. **The remote e-voting period will commence on Sunday, 27.09.2026 at 9:00 a.m. (IST) and will end on Tuesday, 29.09.2026 at 5:00 p.m. (IST).** During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Wednesday, 23.09.2026**, may cast their vote electronically. The remote e-voting module shall be disabled by MIIPL for voting thereafter. The members are requested to note that once vote on a resolution is cast electronically, he/she shall not be allowed to change it subsequently or cast vote again.

b. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting at the meeting through ballot paper.

c. Further, pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, the Individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various E-voting Service Providers ("ESPs") portals directly from their demat account.

d. In order to increase the efficiency of the voting process, and pursuant to Section VI-C of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the demat account holders, are provided a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders will now be able to cast their vote without having to register again with the ESPs, thereby facilitating seamless authentication and convenience of participating in remote e-voting process.

Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL	**METHOD 1 - NSDL OTP based login** a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP. c) Enter the OTP received on your registered email ID/ mobile number and click on login. d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services. e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
	METHOD 2 - NSDL IDeAS facility Shareholders registered for IDeAS facility: a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section". b) Enter IDeAS User ID, Password, Verification code & click on "Log-in". c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services. d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. Shareholders not registered for IDeAS facility: a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit". c) Enter the last 4 digits of your bank account / generate 'OTP' d) Post successful registration, user will be provided with Login ID and password. e) Follow steps given above in points (a-d). Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. Google Play App Store
	METHOD 3 - NSDL e-voting website a) Visit URL: https://www.evoting.nsdl.com b) Click on the "Login" tab available under 'Shareholder/Member' section. c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login". d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services. e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with CDSL	**1. Users who have registered for CDSL Easi/Easiest facility:** **a)** Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)". **b)** Enter existing username, Password & click on "Login". **c)** Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

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<tr>
<td>Individual Shareholders holding securities in demat mode with CDSL</td>
<td>2. Users who have not registered for CDSL Easi/Easiest facility:
a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c) at point 1 above.</td>
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<td></td>
<td>3. By directly visiting the e-voting website of CDSL:
a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</td>
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<tr>
<td>Individual Shareholders holding securities in demat mode with depository participants</td>
<td>Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.
a) Login to DP website
b) After Successful login, user shall navigate through “e-voting” option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.</td>
</tr>
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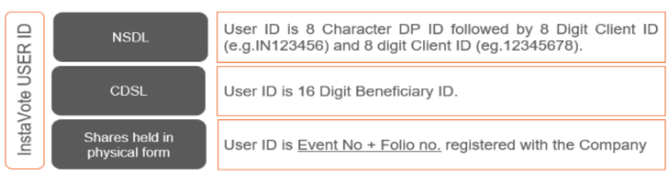
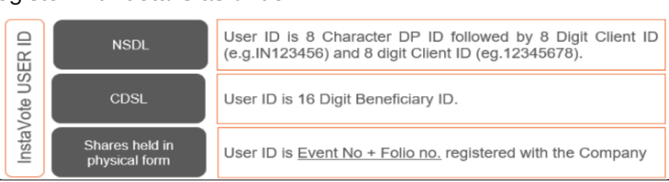
<td>Login method for Individual shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode</td>
<td>Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:
STEP 1: LOGIN / SIGNUP on InstaVote
Shareholders registered for INSTAVOTE facility:
a) Visit URL: https://instavote.linkintime.co.in & click on “Login” under ‘SHARE HOLDER’ tab.
b) Enter details as under:


1.User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click “Submit”.
(Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)
Shareholders not registered for INSTAVOTE facility:
a) Visit URL: https://instavote.linkintime.co.in & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

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Login method for Individual shareholders holding securities in physical form / Non-Individual Shareholders holding securities in demat mode	1. User ID: Enter User ID 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable. 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format) 4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. o Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above. o Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above. o Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above 5. Set the password of your choice. (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter). 6. Enter Image Verification (CAPTCHA) Code. 7. Click "Submit" (You have now registered on InstaVote). Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b). STEP 2: Steps to cast vote for Resolutions through InstaVote A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting". B. Select 'View' icon. E-voting page will appear. C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). D. After selecting the desired option i.e. Favour / Against, click on 'Submit'. E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission. Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently. **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.
Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund Registration"):	**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration** a) Visit URL: https://instavote.linkintime.co.in b) Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund" c) Fill up your entity details and submit the form. d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in. e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

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<tr>
<td rowspan="2">Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund Registration”):</td>
<td>STEP 2 –Investor Mapping
A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on “Investor Mapping” tab under the Menu section
C. Map the Investor with the following details:
1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
3) ‘Investor PAN’ - Enter your 10-digit PAN.
4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.
NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.
Further, Custodians and Mutual Funds shall also upload specimen signatures.
D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.</td>
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<td>STEP 3 – Steps to cast vote for Resolutions through InstaVote
The corporate shareholder can vote by two methods, during the remote e-voting period.
METHOD 1 - VOTES ENTRY
a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on “Votes Entry” tab under the Menu section.
c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
d) Enter “16-digit Demat Account No.”.
e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).
METHOD 2 - VOTES UPLOAD
a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see “Notification for e-voting”.
c) Select “View” icon for “Company’s Name / Event number”.
d) E-voting page will appear.
e) Download sample vote file from “Download Sample Vote File” tab.
f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).
NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.</td>
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e. Helpdesk for Shareholders

i. Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

ii. Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

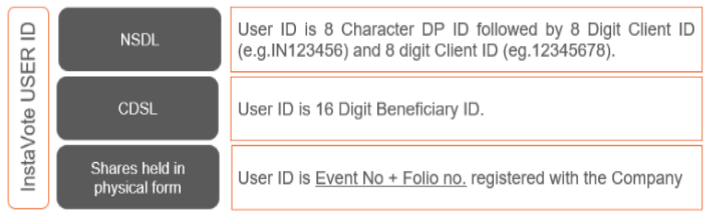
Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

f. Forgot Password:

i) Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".



In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

ii) Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

g. General Guidelines for shareholders:

- During the voting period, shareholders/members can login any number of times till they have voted on all the resolution(s) for a particular "Event No.".
- Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/ demat account.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23.09.2026, may follow the same instructions as mentioned above for remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

23. The Board of Directors of the Company has appointed Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. FCS 4241 and C.P. No. 3582) proprietor of M/s S.K. Sikka & Associates, as the Scrutinizer to scrutinize the voting and remote e-voting process for this AGM in a fair and transparent manner. He has communicated his willingness for appointment as scrutinizer and will be available for same purpose.

    The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting, in the presence of at least two witnesses (who shall not be in the employment of the Company). Thereafter, Scrutinizer shall give a consolidated report, specifying the total votes cast in favour or against, if any, within two working days of conclusion of the meeting, which is within the time stipulated under the applicable laws, to the Chairman or any director or the person authorized by him in writing who shall countersign the same.

    The Chairman or any Director or the person authorized by him in writing shall declare the result of the voting forthwith. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at https://sswlindia.com/investors/meetings#voting-results-scrutinizer-report and on the website of the RTA immediately after the results are declared by the Chairman and shall also be communicated to the Stock Exchanges i.e. BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE) where the shares of the Company are listed.

    The resolutions proposed will be deemed to have been passed on the date of the AGM i.e. 30.09.2026, subject to the receipt of requisite number of votes in favour of the resolution.

24. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office (i.e. Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. SAS Nagar, Mohali, Punjab-140506) and Corporate office (i.e. SCO 49-50, Sector 26, Madhya Marg, Chandigarh-160019) of the Company during normal business hours (9:00 am to 5:00 pm) (IST) on all working days up to and including the date of AGM of the Company.

By Order of the Board of Directors
Steel Strips Wheels Limited

Place: Chandigarh
Date: 03.09.2026

Kanika Sapra
Company Secretary
Membership No. ACS 56875

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT"), SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) AND REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 {"SEBI (LODR) REGULATIONS, 2015"}

ITEM NO. 5 & 6

In terms of the provisions contained in the Section 180(1)(c) & 180(1)(a) of the Companies Act, 2013 (hereinafter "the Act"), read with rules made thereunder, the Board of Directors of the Company shall exercise the following powers only with the consent of the shareholders of the company accorded by way of a special resolution :-

i. To borrow money in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company, apart from temporary loans obtained from the company's bankers in the ordinary course of the business.

ii. To create charge, mortgage, hypothecation, lien, pledge over its assets/properties in favor of lenders;

Accordingly in compliance to the aforesaid provisions, the members of the Company in their 31st Annual General Meeting held on 28th September, 2017, had authorized the Board of Directors of the company to borrow any sum or sums of money, from time to time, for the purpose of the business of the Company, from any Indian or Foreign Bank (s), Financial Institution (s) and/or any other Indian or foreign lending institutions or Persons, firms, bodies corporate, or any other person on such terms and conditions and with or without security(ies) as the Board of Directors may in its discretion think fit, upto an amount not exceeding Rs. 2000.00 Crores (Indian Rupees Two Thousand Crores Only) (apart from the temporary loans obtained from the Company's Banker in the ordinary course of Business).

However, in view of the company's anticipated future business requirements and potential expansion initiatives, the Company would require, from time to time, additional funds to meet the existing and future financial requirements of the Company. It is therefore proposed that the existing borrowing limits of INR 2000.00 Crores (Indian Rupees Two Thousand Crores Only) be increased to INR 3500.00 Crores (Indian 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).

Since the proposed borrowing powers exceed the limit of aggregate of paid-up capital, free reserves and securities premium of the Company, the approval of shareholders of the Company is required, in compliance with the provisions of Section 180(1)(c) of the Act.

Further, in order to secure such borrowings, the Company would have to mortgage/charge/ hypothecate the assets and properties of the Company, both present and future, as may be required by lenders etc., which requires shareholders' approval under section 180 (1)(a) of the Act.

Therefore your Board recommends the resolutions as set out in **Item Nos. 5 & 6** as **Special Resolutions** for your approval.

None of the Directors or the Key Managerial Personnel of the Company or their relatives is in any way concerned or interested financially or otherwise in the resolutions mentioned at item Nos. 5 & 6 of this Notice, except to the extent of their respective shareholding in the Company, if any.

By Order of the Board of Directors
Steel Strips Wheels Limited

Place: Chandigarh
Date: 03.09.2026

Kanika Sapra
Company Secretary
Membership No. ACS56875

Annexure I

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE 40th ANNUAL GENERAL MEETING OF THE COMPANY.

Name of Director	**Sh. Dheeraj Garg**	**Sh. Sanjay Garg**
Directors Identification Number (DIN)	**00034926**	**00030956**
Age/ Date of Birth	54 years (11.05.1972)	58 years (09.09.1968)
Qualification	B.S (Finance)	Cost & Works Accountant(CWA), Bachelors of Law
Brief Resume and Expertise in specific functional areas	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 was 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.
Terms and Conditions of Appointment/ Re-appointment	As per existing terms and conditions approved by the members of the Company at their 37th Annual General Meeting held on 23.08.2023.	As per the resolution passed by the members of the company at the 34th Annual General Meeting held on 30.09.2020, Sh. Sanjay Garg was appointed as a Non-Executive Director of the company w.e.f. 24.08.2020, liable to retire by rotation.
Remuneration last drawn (including sitting fee if any)	Rs. 1329.47 lakhs during FY 2025-26. For details please refer Corporate Governance Report section of the Annual Report 2025-26	Paid sitting fees for attending Board Meetings during FY 2025-26. For more details, please refer Corporate Governance Report section of the Annual Report 2025-26.
Remuneration proposed to be paid	As per existing terms and conditions approved by the members of the Company at their 37th Annual General Meeting held on 23.08.2023.	As per Nomination and Remuneration policy of the Company.
Date of First Appointment on the Board	29.04.1993	24.08.2020
Shareholding in the Company	46402280 equity shares as on March 31, 2026 as well as on the date of this Notice.	NIL as on March 31, 2026 as well as on the date of this Notice.
Shareholding of Non-Executive Directors as a beneficial owner	NA	NIL
Relationship with other Director/ Key Managerial Personnel	He is the son of Sh. Rajinder Kumar Garg, Chairman & Non-Executive Director of the Company. He is not related to any other Director/ Key Managerial Personnel of the Company.	He is not related to any other director/ Key Managerial Personnel of the Company.

Number of meetings of the Board attended during the financial year	Please refer Corporate Governance Report section of the Annual Report 2025-26	Please refer Corporate Governance Report section of the Annual Report 2025-26
Directorships held in other companies	Indian Acrylics Ltd.	• SAB Industries Limited • Steel Strips Infrastructures Limited • Malwa Chemtex Udyog Ltd • Indlon Chemicals Limited • Munak International Pvt Ltd • Chandigarh Aircraft Management Services Private Limited • Munak Financiers Private Limited • SAB Udyog Limited • S J Mercantile Private Limited • Steel Strips Holdings Private Limited • Munak Investments Pvt Ltd • Indian Acrylics Investments Ltd • Steel Strips Mercantile Private Limited • S S Credits Pvt Ltd • Malwa Holdings Pvt Ltd • SAB Developers Private Limited
Memberships/ Chairmanships of committees of Board of Directors of the company (includes only Audit Committee and Stakeholders Relationship Committee)	NIL	NIL
Memberships/ chairmanships of committees of other companies (includes only Audit Committee and Stakeholders Relationship Committee)	Indian Acrylics Limited- • Audit Committee (Member) • Stakeholders Relationship Committee (Member)	SAB Industries Limited :- • Stakeholders Relationship Committee (Member) Steel Strips Infrastructure Limited:- • Stakeholders Relationship Committee (Member) SAB Udyog Limited- • Audit Committee (Chairman)
Listed Companies from which the Director has resigned in the past three years	NIL	NIL