



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: 05.09.2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, please find enclosed herewith the specimen copy of letter sent to those shareholders, whose e-mail address are not registered in the records of the Company/Registrar and Share Transfer Agent (RTA) of the Company / their respective Depository Participants, inter-alia, providing the web-link and the exact path to access the Notice of the 40th Annual General Meeting and the Annual Report of the FY 2025-26 on the Company's website.

You are kindly requested to take the above information on your records.

Thanking you.

Yours faithfully,

For **Steel Strips Wheels Limited**

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

Regd. Office : Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
Email : hrdho@sswlindia.com Website : www.sswlindia.com

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

Date: 03-09-2026

Subject: Web-link for Notice of 40th Annual General Meeting (AGM) of Steel Strips Wheels Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the **40th Annual General Meeting ('AGM')** of the Members of Steel Strips Wheels Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 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.**

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, {'SEBI (LODR) Regulations, 2015'}, as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with their respective Depository Participants or Registrar & Share Transfer Agent (RTA) of the Company.

Thus, based on the records available with the Company/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), RTA of the Company, we find that your email address is not registered as on 28.08.2026. Hence, the Annual report cannot be sent through email. Thus, you can access the Notice of the 40th AGM and the Annual Report for the FY 2025-26 of the Company through following link or navigation path :-

Web-link:	https://sswlindia.com/investor-docs/annual-report-2025-26.pdf
Exact path:	www.sswlindia.com > Investors > Annual Reports > Annual Report 2025-26

AGM and Remote E-voting details

Cut-off date for Voting (incl. Remote E-voting)	23.09.2026
Record Date for Dividend Entitlement	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

To all security holders holding shares in physical form: This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSDPOD/II/4298/2026 dated February 06, 2026 and to dematerialise securities held in physical form. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Email Id, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID & Nomination is optional, security holders are encouraged to provide the same in their own interest.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of the RTA of the Company as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

Further, SEBI requirements also mandate that security holders holding in physical mode whose folios do not have PAN, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024 upon furnishing all the aforesaid details in entirety.

Moreover, you are also requested to **update your e-mail address** at the earliest to receive all important information & documents electronically, and encourage Green Initiative, in the following manner:-

- **Shares held in demat mode:** Through your respective depository participants;
- **Shares held in physical mode:** by sending a communication to the Company / RTA of the Company.

Accordingly, we request you to register / update your PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details by submitting the required documents / information to the Depositories / Company/ RTA of the company at the earliest in order to receive all the important information and documents electronically from the Company.

All shareholder queries or service requests may be raised through website of the RTA of the Company, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Thanking you,
Yours faithfully,

For Steel Strips Wheels Limited
Sd/-
Kanika Sapra
Company Secretary & Compliance Officer