

Date: 05.10.2026

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 Symbol: SSWL

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd day of October, 2026, *inter alia*, to:

- Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2026;
- Consider the declaration of Interim Dividend, if any, for the financial year 2026-27.

Further, please be informed that pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Circulars issued by the Stock Exchanges, the Company's Code for prevention of Insider Trading and with reference to our earlier intimation dated September 24, 2026, the Trading Window closure period has commenced with effect from October 01, 2026 and would remain closed till 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial results of the Company for the quarter and six months ended September 30, 2026.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

Kanika Sapra

Digitally signed by Kanika Sapra
Date: 2026.10.05 12:15:46
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(Kanika Sapra)

Company Secretary & Compliance Officer