



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: 06.09.2025

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 39th Annual General Meeting and the Annual Report of the FY 2024-25 on the Company's website.

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

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: September 06, 2025

Subject: Web-link for Notice of 39th Annual General Meeting (AGM) of Steel Strips Wheels Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 39th Annual General Meeting ('AGM') of the Members of Steel Strips Wheels Limited ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 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 Listing 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 MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 including Notice of the 39th AGM are available at:

Web-link:	https://sswlindia.com/wp-content/themes/sswl/assets/docs/annual-report-2024-25.pdf
Exact path:	www.sswlindia.com →Investors→Annual Reports→Annual Report 2024-25

AGM and Remote E-voting details

Cut-off date for Voting (incl. Remote E-voting)	23.09.2025
Record Date for Dividend Entitlement	23.09.2025
Remote e-Voting Start Day/Date	Saturday, 27.09.2025
Remote e-Voting Start Time	9:00 a.m. (IST)
Remote e-Voting End Day/Date	Monday, 29.09.2025
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 (LIPL)}
Book Closure*	
From	Wednesday, 24.09.2025
To	Tuesday, 30.09.2025

To all security holders holding shares in physical form: This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services.

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.mufg.com>> Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates 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.

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.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to the Company / RTA of the Company to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

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.

Thanking you,

Yours faithfully,

For **Steel Strips Wheels Limited**

Sd/-

Kanika Sapra

Company Secretary & Compliance Officer