



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

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Date: 22.09.2025

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 39th Annual General Meeting (AGM), fixation of Record Date, Book Closure and E-Voting dates.

Dear Sir/Ma'am,

In continuation of the company intimation vide letter dated 01.08.2025 and in reference to the communication received from NSE, the company is hereby re-submitting the intimation with respect to the **Record Date** fixed by the Board of Directors, for the purpose of Dividend Entitlement, in its meeting held on 01.08.2025, as below:-

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	Tuesday, 30.09.2025
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 (LI IPL)}
Book Closure*	
From	Wednesday, 24.09.2025
To	Tuesday, 30.09.2025

* 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 note that there is no change in the dates previously disclosed.

May please take the same on your records.

Thanking you,
Yours faithfully,
For Steel Strips Wheels Limited

(Kanika Sapra)
Company Secretary & Compliance Officer

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