



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: 30.09.2025

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Scrip code: BSE: 513262

NSE Symbol: SSWL

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 39th Annual General Meeting (AGM) of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 39th Annual General Meeting (AGM) of the members of Steel Strips Wheels Limited ("the Company") was held today i.e. Tuesday, September 30, 2025 at 11:00 a.m. at the Registered Office of the Company at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab-140506.

Please find enclosed the Proceedings of the AGM in compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations, 2015} as '**Annexure-A**'. Further, the details as required in accordance with the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as '**Annexure-B**'.

The AGM commenced at 11:00 a.m. (IST) and concluded at 12:35 p.m. (IST).

Kindly take the same on your records for reference.

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

Proceedings of the 39th Annual General Meeting ("AGM") of Steel Strips Wheels Limited (SSWL)

The 39th Annual General Meeting ("AGM") of the Members of Steel Strips Wheels Limited ("the Company") was held today i.e. Tuesday, September 30, 2025 at 11:00 a.m. (IST) at the registered office of the Company at Village Somalheri/Lehli P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab- 140506.

Following Directors, Key Managerial Personnel (KMPs) and Auditors of the Company were present:

Directors and Key Managerial Personnel:

S. No.	Name of the Person	Designation
1.	Sh. Dheeraj Garg	Managing Director
2.	Sh. Mohan Joshi	Deputy Managing Director
3.	Sh. Manohar Lal Jain	Executive Director
4.	Sh. Ajit Singh Chatha	Independent Director (Chairperson of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee)
5.	Sh. Virander Kumar Arya	Independent Director
6.	Sh. Shashi Bhushan Gupta	Independent Director
7.	Ms. Kanika Sapra	Company Secretary & Compliance Officer

Auditors:

1.	Sh. Kailash Narang	Partner, M/s AKR & Associates, Statutory Auditor of the Company
2.	Sh. Sushil Kumar Sikka	Secretarial Auditor of the Company

It was informed that due to some pre-occupations, Sh. Rajinder Kumar Garg, Chairman, Sh. Sanjay Garg, Director, Sh. Siddharth Bansal, Independent Director, Smt. Deva Bharathi Reddy, Independent Director, Smt. Sukhvinder Khanna, Independent Director and Sh. Sanjay Surajprakash Sahni, (Nominee Director of Tata Steel Limited) of the Company were unable to attend the meeting. The Directors present unanimously elected Sh. Dheeraj Garg, Managing Director of the Company as the Chairman of the meeting. He took the chair and extended a warm welcome to all the members and introduced the Directors and Company Secretary & Compliance officer present at the meeting. Upon confirmation from the Company Secretary regarding requisite quorum being present, the Chairman called the meeting to order. The presence of Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Statutory Auditor and the Secretarial Auditor of the Company was confirmed.

The Chairman also informed the members that the Statutory Registers under the Companies Act, 2013 and other relevant documents referred to in the Notice of 39th AGM were available for inspection throughout the meeting. He further informed that a certificate issued by the Secretarial Auditor of the Company on compliance of provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with respect to Company's Employee Stock Option Scheme is also available for inspection by the members.

The Chairman further informed that Notice of this 39th AGM along with the Annual Report for Financial Year (FY) 2024-25 which had already been circulated to the members in the prescribed manner and also hosted on the website of the Company, BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), were taken as read with the permission of the Chairman and members present.

The Chairman of the meeting addressed and briefed the members about the performance of the Company during the FY 2024-25 and future outlook. He further informed that there were no

qualifications, observations or adverse remarks or disclaimer in the reports of the Statutory Auditor as well as Secretarial Auditor and therefore, the said reports were taken as read.

The members were also informed that the Company had provided remote e-voting facility to all the members entitled to cast their vote, in respect of all the resolutions set out in the Notice of 39th AGM, which remained opened from 9:00 a.m. (IST) on Saturday, September 27, 2025 to 5:00 p.m. (IST) on Monday, September 29, 2025.

The Chairman further informed that the Board of Directors of the Company had appointed Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241 and Certificate Of Practice No. 3582) proprietor of M/s S. K. Sikka & Associates, as the Scrutinizer to scrutinize the remote e-voting process and for the purpose of carrying out the voting through ballot papers at the venue of the AGM in a fair and transparent manner. He was also attending the meeting.

It was further informed that in terms of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, members attending the AGM and who have not cast their vote by remote e-voting were provided an option to cast their vote at the venue of the AGM through ballot papers on all the resolutions as set out in the Notice of 39th AGM. It was further informed that there would be no voting by show of hands.

Thereafter, the Chairman explained the objective and implications of the resolutions set out in the Notice of the 39th AGM before putting them to vote at the meeting.

The following businesses were transacted at the AGM as per the Notice:

Resolution No.	Description of Resolution(s)
Ordinary Business	
1.	Receive, Consider and Adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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, 2025 and the Report of Auditors' thereon. (Ordinary Resolution)
2.	Declaration of Final Dividend on equity shares of the Company for the financial year 2024-25 (Ordinary Resolution)
3.	Re-appointment of a Director in place of Sh. Rajinder Kumar Garg (DIN: 00034827), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
4.	Re-appointment of a Director in place of Sh. Manohar Lal Jain (DIN: 00034591), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
Special Business	
5.	Continuation of Directorship of Sh. Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director of the Company (Special Resolution)
6.	Re-appointment of Sh. Siddharth Bansal (DIN: 02909820) as an Independent Director of the Company (Special Resolution)
7.	Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241 and Certificate of Practice No. 3582) proprietor of M/s S.K. Sikka & Associates as Secretarial Auditor of the Company (Ordinary Resolution)

Before ordering the poll, the chairman invited the members for their queries and observations. After answering the queries of the members, he ordered poll and requested all the members

who have not exercised their voting rights earlier through remote e-voting, to cast their votes using ballot papers.

The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and ballot papers at the AGM and will prepare and submit his report to the Chairman or his authorized representative within two working days of conclusion of AGM.

After the completion of the poll process, the Chairman authorized the Company Secretary to declare the results after considering the remote e-voting and voting through ballot papers by the Members present in the meeting and place the same on the website of the Company and also on the website of E-voting agency i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited}.

The members were further informed that post the receipt of the Scrutinizer's Report, the voting results will be intimated to the stock exchanges within two working days of conclusion of meeting in the format prescribed under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and the same will be placed on the website of Company at www.sswlindia.com and E-voting agency i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>.

The Chairman appreciated the presence of the members and thanked the members, Depositories, Registrar & Share Transfer Agent, Customers, Suppliers, Bankers, Auditors and Employees for their trust and support extended to the Company. Thereafter, he declared the meeting as closed. The meeting was concluded at 12:35 p.m. (IST).

The requisite quorum was present throughout the AGM proceedings.

Annexure-B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations 2015") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Date of the meeting	September 30, 2025
Brief details of items deliberated and results thereof	The results of remote e-Voting and Voting at the 39 th Annual General Meeting (39 th AGM) of the Company, on the resolutions as set out at Item No. 1 to 7 of the Notice of the 39 th AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from September 27, 2025 {9:00 A.M. (IST)} to September 29, 2025 {5:00 P.M. (IST)} and facility of voting through ballot papers at the venue of the AGM on the resolutions as set out at Item No. 1 to 7 of the Notice of the 39 th AGM. Members who have not exercised their voting rights earlier through remote e-voting, cast their votes using ballot papers.