

STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

Registered Office: Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi,
District SAS Nagar, Mohali, Punjab-140506, Tel: +91-172-2793112, Fax: +91-172-2794834

Email: ssl_ssg@glide.net.in. Website: www.sswlindia.com

ATTENDANCE SLIP

Registered Folio No./ DP ID and Client ID	
Name and Address of the Member(s):	
Joint Holder 1:	
Joint Holder 2:	
Number of Shares held:	

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the **39th Annual General Meeting** of the Company at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, District S.A.S Nagar Mohali, Punjab-140506 on **Tuesday, 30th September, 2025** at 11:00 A.M.

Name of the Member/Proxy

Signature of the Member/Proxy

Note:

1. A member or his duly appointed Proxy wishing to attend the Meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters _____ (in case the Proxy attends the meeting).

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL

ELECTRONIC VOTING SYSTEM (REMOTE E-VOTING)

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide members, a facility to exercise their right to vote at the 39th Annual General Meeting (AGM) by electronic means (remote e-voting) and the business(es) may be transacted through remote e-voting Services provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence No.	User ID	*Sequence No.
250637		

*Applicable to those members who have not updated their PAN with the Company/Depository Participant.

The remote e-voting facility will be available during the following voting period: -

Commencement of remote e-voting	End of remote e-voting
27 th September, 2025 at 9:00 A.M. (IST)	29 th September, 2025 at 5:00 P.M. (IST)

Note: Please read the detailed instructions for Remote E-voting printed in the Notice of Annual General Meeting to be held on Tuesday, 30th September, 2025.