



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Date: 10.07.2025

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 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 1st day of August 2025**, inter alia, to:

- Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30.06.2025;
- Consider matters relating to ensuing Annual General Meeting of the Company.

Further, please be informed that, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Circular issued by the Stock Exchanges, the Company's Code for prevention of Insider Trading and our submission vide letter dated 25.06.2025, the Trading Window closure period has commenced with effect from 01.07.2025 and would remain closed till 48 hours after the declaration of the aforesaid Financial results of the Company for the quarter ended 30.06.2025.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Kanika Sapra)
Company Secretary & Compliance Officer

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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Works : Village : Muria, P.O. Kolabira, Distt. Seraikela-Kharswan, Jharkand-833220
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