



**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: 03.11.2025

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 Wednesday, the 12<sup>th</sup> day of November 2025, inter alia, :

- To consider and approve the Un-Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter & half year ended 30.09.2025.

Further, please be informed that pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Circulars issued by the Stock Exchanges, the Company's Code for prevention of Insider Trading and our submission vide letter dated 29.09.2025, the Trading Window for dealing in the securities of the Company has been closed w.e.f. Wednesday, 01.10.2025 and shall remain closed till 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended 30.09.2025.

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/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