



## 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: May 06, 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 Thursday, the 15<sup>th</sup> day of May 2025, inter alia, to:

- Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025 along with the Auditors' report thereon;
- Consider and recommend Final Dividend, if any, for the financial year 2024-25.

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 March 26, 2025, the Trading Window closure period has commenced with effect from April 01, 2025 and would remain close till 48 hours after the declaration of the Audited Standalone and Consolidated Financial results of the Company for the quarter and financial year ended March 31, 2025 .

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Steel Strips Wheels Limited

(Kanika Sapra)  
Company Secretary & Compliance Officer