



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh 160 019 (INDIA)

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Date: 22.05.2026

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: Intimation of Postponement of Board Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our earlier intimation dated 06.05.2026 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), we wish to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, the 26th day of May 2026, has now been postponed and rescheduled to **Friday, the 29th day of May, 2026** due to unavoidable circumstances.

Accordingly, now the meeting of Board of Directors of the Company shall be held on **Friday, the 29th day of May, 2026**, 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, 2026 along with the Auditors' report thereon;
- Consider and recommend Final Dividend, if any, for the financial year 2025-26.

Further, please be informed that pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Circulars issued by the Stock Exchanges, the Company's Code for prevention of Insider Trading and with reference to our earlier intimation dated March 25, 2026, the Trading Window closure period has commenced with effect from April 01, 2026 and would remain closed 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, 2026 .

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Steel Strips Wheels Limited

(Kanika Sapra)
Company Secretary & Compliance Officer

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