



## 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: 01.08.2025**

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 Code: SSWL**

**Subject: Outcome of Meeting of Board of Directors of the Company held on August 01, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015"}, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. **Friday, August 01, 2025**, have inter alia approved the following:

1. The Un-audited Financial Results (Standalone & Consolidated) of the company for the quarter ended June 30, 2025 along with the Auditors' Limited Review Report thereon. Copies of the same are enclosed as **Annexure A** and **Annexure B** respectively.
2. Re-appointment of Sh. Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director, who retires by rotation and being eligible, offered himself for re-appointment subject to the approval of members of the Company at the ensuing Annual General Meeting (AGM). His brief profile is enclosed herewith as **Annexure-C**.
3. Re-appointment of Sh. Manohar Lal Jain (DIN: 00034591), Executive Director, who retires by rotation and being eligible, offered himself for re-appointment subject to the approval of members of the Company at the ensuing AGM. His brief profile is enclosed herewith as **Annexure-C**.
4. Re-appointment of Sh. Siddharth Bansal (DIN: 02909820) as an Independent Director of the Company, to hold office for second term of five (5) consecutive years effective from 01.10.2025 to 30.09.2030, subject to the approval of members of the Company at the ensuing AGM. His brief profile is enclosed herewith as **Annexure-D**.
5. Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241 and Certificate of Practice No. 3582) proprietor of M/s S.K. Sikka & Associates, as the Secretarial Auditors of the Company for a term of 5(Five) consecutive years, to hold office from the conclusion of ensuing 39<sup>th</sup> Annual General Meeting ('AGM') till the conclusion of 44<sup>th</sup> AGM of the Company to be held in the Year 2030. His Brief profile is enclosed herewith as **Annexure-E**.
6. Approved the proposal to incorporate a wholly owned subsidiary in European Union. The necessary disclosure/information as per SEBI (LODR) Regulations, 2015 shall be provided when the transaction materializes.
7. Approved the amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code of Fair Disclosure") incorporating the recent amendments to SEBI (PIT) Regulations, 2015. A copy of same is enclosed herewith as **Annexure-F**.

**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

**Works :** Plot No. 733,734,735,747, Jojobera, Chhota Govindpur, East Singhbhum, Jharkhand - 831015  
Phone : +91-657-2277753, Fax : +91-657-2277754

8. The Directors Report of the Company for the Financial Year 2024-25.
9. Convening of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company and the Board has fixed the following schedule for the same:

<b>Day and Date of AGM</b>	Tuesday, 30.09.2025
<b>Venue</b>	Registered Office of the Company at Village Somalheri/Lehli, P. O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab-140506
<b>Time</b>	11:00 a.m. (IST)
<b>Cut-off date for Voting (incl. Remote E-voting) and Dividend Entitlement</b>	Tuesday, 23.09.2025
<b>Book Closure*</b>	
<b>From</b>	Wednesday, 24.09.2025
<b>To</b>	Tuesday, 30.09.2025
<b>Remote E-voting period</b>	
<b>From</b>	Saturday, 27.09.2025 at 9:00 a.m. (IST)
<b>To</b>	Monday, 29.09.2025 at 5:00 p.m. (IST)
<b>Remote E-voting Services Provider</b>	MUFG Intime India Private Limited {formerly known as Link Intime India Private Limited (LIPL)}

*\*Book Closure for the purpose of AGM and for determining the names of members entitled to dividend, if approved by the members at the AGM.*

10. Appointment of Sh. Sushil Kumar Sikka, Practicing Company Secretary (Membership No. 4241 and Certificate of Practice No. 3582) proprietor of M/s S.K. Sikka & Associates, as the Scrutinizer of the Company to scrutinize the voting at the AGM and remote e-voting process.

The meeting commenced at 11:00 a.m. and concluded at 2:15 p.m.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,  
For **Steel Strips Wheels Limited**

(Kanika Sapra)   
Company Secretary & Compliance Officer