

Date: 02.01.2026

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: 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 22<sup>nd</sup> day of January 2026, inter alia,:

- To consider and approve the Un-Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter & nine months ended 31.12.2025.

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 31.12.2025, the Trading Window for dealing in the securities of the Company has been closed w.e.f. Thursday, 01.01.2026 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 & nine months ended 31.12.2025.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Steel Strips Wheels Limited**

(Kanika Sapra)  
Company Secretary & Compliance officer.