



# 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: 04.08.2025**

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>BSE Code: 513262</b>	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Code: SSWL</b>
---	--

**Subject: Intimation for 39<sup>th</sup> Annual General Meeting(AGM), fixation of Record Date, Book Closure and E-Voting dates.**

Dear Sir/Ma'am,

In continuation of the company intimation vide letter dated 01.08.2025 and in reference to the BSE email dated 04.08.2025, the company is hereby re-submitting the intimation with respect to the **Record Date** fixed by the Board of Directors, for the purpose of Dividend Entitlement, in its meeting held on 01.08.2025, as below:-

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 {SEBI (LODR) Regulations, 2015}, the Schedule of Events for Record Date, Book Closure and Remote e-voting is as follows:

<b>Day/Date of AGM</b>	Tuesday, 30.09.2025
<b>Record date for Dividend Entitlement</b>	23.09.2025
<b>Remote e-Voting Start Day/Date</b>	Saturday, 27.09.2025
<b>Remote e-Voting Start Time</b>	9:00 a.m. (IST)
<b>Remote e-Voting End Day/Date</b>	Monday, 29.09.2025
<b>Remote e-Voting End Time</b>	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 (LI IPL)}
<b>Book Closure*</b>	
<b>From</b>	Wednesday, 24.09.2025
<b>To</b>	Tuesday, 30.09.2025

\* 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.

Kindly note that there is no change in the dates previously disclosed.

May please 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

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