



Corporate

**Ind-Swift Limited**

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E-mail : corporate@indswift.com  
CIN No. : L24230CH1986PLC006897

**Ref.:ISL:CH:2025**

**Date: May 30, 2025**

**To**  
**Listing Compliance Department**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400001.**

**The Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
**‘Exchange Plaza’ C-1, Block G,**  
**Bandra Kurla Complex, Bandra (East),**  
**Mumbai – 400051**

**SCRIP CODE: 524652**

**NSE SYMBOL: INDSWFTLTD**

**SUB: OUTCOME OF BOARD MEETING**

Pursuant to the provisions of Regulation 30 and 33 and any other applicable provisions, if any, of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, 30<sup>th</sup> May, 2025 took on record that due to the delay in fetching the relevant accounting data from the manufacturing facilities of the company due to site audits, the audit of the Financial statements could not be completed timely and the audit of the financial statements shall take another time period of 10 to 15 days.

Accordingly a fresh notice of the board meeting to consider audited standalone and consolidated financial statements for the quarter and financial year ended 31<sup>st</sup> March, 2025 shall be given in accordance with regulation 29 of the SEBI (LODR) Regulations, 2015.

Pursuant to the Company’s Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons and Legitimate Purpose Policy and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the company shall continue to remain closed until 48 hours after the adoption of audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2025.

Pursuant to SEBI Circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018, the Stock exchanges are requested to take the reason as disclosed herein above for the non-adoption of audited financial results on record.

The Board Meeting commenced at 03.00 P.M. and concluded at 04.00 P.M.

**Thanking you,**

**For IND SWIFT LIMITED’**

Puneet Khurana  
Company Secretary

