



Ind-Swift LABORATORIES LIMITED

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, 5061850, 5061853
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2025

Date: 31st July, 2025

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

To
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 532305

NSE Symbol: INDSWFTLAB

SUB: Disclosure under Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref:

- 1) Scheme of Arrangement for Amalgamation of Ind-Swift Limited (Transferor Company) and Ind-Swift Laboratories Limited (Transferee Company).**
- 2) Our earlier intimation dated July 17, 2025 and July 28, 2025.**

Dear Sir/ Ma'am,

With reference to the above captioned subject, the Board of Directors of the Company, in the meeting held today i.e., Thursday, 31st July, 2025, have inter alia, considered and noted/ approved the following matters:

- 1) The receipt of the certified copy on **July 28, 2025** of the order dated July 17, 2025, passed by Hon'ble National Company Law Tribunal, Chandigarh Bench (“NCLT”) sanctioning the Scheme of Arrangement for the Amalgamation of Ind Swift Limited (“Transferor Company”) and Ind Swift Laboratories Limited (“Transferee Company”/ “the Company”) and their respective shareholders and creditors (“Scheme”) under the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder.**
- 2) Appointed date:** Sunday, March 31, 2024.
- 3) Effective date:** The E-Form INC-28 for both Ind Swift Limited (“Transferor Company”) and Ind Swift Laboratories Limited (“Transferee Company”) for the purpose of effectiveness of the Amalgamation will be filed on **Friday, August 08, 2025**, by the respective Companies. Accordingly, the Amalgamation of Ind Swift Limited into Ind Swift Laboratories Limited, on a going concern basis, shall be effective from Friday, August 08, 2025. Consequently, pursuant to Clause 6 of Part III of the Scheme, Ind Swift Limited shall stand amalgamated into and with Ind Swift Laboratories Limited and be dissolved without being wound up with effect from August 08, 2025.
- 4) Record Date:** The Board of Directors of the Company has fixed **Thursday, August 14, 2025**, as the Record Date for the purpose of determining the shareholders of Ind Swift Limited, to whom the shares of Ind-Swift Laboratories Limited will be allotted.



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- 5) **Amendment to the Memorandum of Association:** Pursuant to Clause 2 of Part III of the Scheme, the Authorised Share Capital of the Transferee Company shall increase to Rs. 140,00,00,000/- (Rupees Hundred and Forty Crores Only/-) divided into 11,50,00,000 equity shares of Rs. 10/- each and 25,00,000 cumulative redeemable preference shares of Rs. 100/- each. Accordingly, the Memorandum of Association of the Company shall stand amended to that extent.

The meeting of the Board of Directors was commenced at 04:00 P.M. and concluded at 4:45 P.M.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For Ind-Swift Laboratories Limited



**Pardeep Verma
VP-Corporate Affairs &
Company Secretary**