



Ind-Swift Laboratories Limited

Registered Office

SCO 850, Shivalik Enclave,
NAC Manimajra, Sector 13,
Chandigarh – 160101 INDIA

✉ info@indswiftlabs.com

☎ 0172-2730503, 2730920, 5061851-53

CIN No. L24232CH1995PLC015553

Date: July 07, 2026

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

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/2, G-
Block, Bandra Kurla Complex, Bandra (E),
Mumbai-400051

BSE Scrip Code: 532305

SYMBOL: INDSWFTLAB

Subject : Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform that a meeting of the Board of Directors of Ind-Swift Laboratories Limited (“**the Company**”) is scheduled to be held on Friday, 10th day of July, 2026, inter alia, to consider and approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's 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 our intimation dated 26th June, 2026 the trading window for dealing in the securities of the Company has already been closed on account of the pending declaration of the Company's unaudited standalone and consolidated financial results. The trading window shall continue to remain closed until 48 hours after the conclusion of the aforesaid Board Meeting.

Kindly take the above information on your records.

Thanking You

Yours faithfully,
For **Ind-Swift Laboratories Limited**



Pardeep Verma
VP-Corporate Affairs and Company Secretary

Manufacturing Facilities:

Unit I: NH-21, Village Jawaharpur, Tehsil Derabassi, District SAS Nagar (Mohali), Punjab – 140507

Unit II: Phase 1, SIDCO Industrial Growth Centre, Samba, Jammu & Kashmir - 184121

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