



**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: 06.05.2026

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 Tuesday, the 26<sup>th</sup> day of May 2026, *inter alia*, to:

- Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with the Auditors' report thereon;
- Consider and recommend Final Dividend, if any, for the financial year 2025-26.

Further, please be informed that pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Circulars issued by the Stock Exchanges, the Company's Code for prevention of Insider Trading and with reference to our earlier intimation dated March 25, 2026, the Trading Window closure period has commenced with effect from April 01, 2026 and would remain closed till 48 hours after the declaration of the Audited Standalone and Consolidated Financial results of the Company for the quarter and financial year ended March 31, 2026 .

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Steel Strips Wheels Limited

(Kanika Sapra)  
Company Secretary & Compliance Officer

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