

**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

Ref: ISLL:CH:2026**Date: 30th September, 2026****The President
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001****The Vice President,
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 400 051****BSE Scrip Code: 532305****NSE Symbol: INDSWFTLAB****Subject: Proceedings of 31st Annual General Meeting held on Wednesday, 30th September, 2026,
through Video Conferencing/Other Audio-Visual Means****Time of Commencement of the Meeting: 03:05 P.M.****Time of conclusion of the Meeting: 03:29 P.M.** (thereafter 15 minutes were given for e-voting by members at the AGM)

Dear Sir/Ma'am,

The 31st Annual General Meeting (AGM) of Ind- Swift Laboratories Limited was held on Wednesday, 31st September, 2026, at 03:05 P.M. (IST), through Video Conferencing/Other Audio- Visual Means (VC/OAVM) facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities Exchange and Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company, i.e., SCO 850, Shivalik Enclave, NAC, Manimajra, Chandigarh-160101.

The requisite disclosure in terms of Regulation 30 of the SEBI LODR Regulations, 2015, read over with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given below: -

1. Date of Meeting (AGM) – Wednesday, 30th September 2026.
2. Proceedings of the Annual General Meeting –

The 31st Annual General Meeting (AGM) of the Members of Ind Swift Laboratories Limited (the “Company”) was held on Wednesday, 30th September 2026, through video conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM commenced at 03:05 P.M. IST and concluded at 03:29 P.M. IST.

Directors present through VC:

1. Sh. N.R. Munjal- Chairman
2. Sh. Himanshu Jain- Managing Director (Domestic Operations)
3. Sh. Sahil Munjal- Managing Director (Global Operations)
4. Sh. Rishav Mehta- Executive Director

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VERMA**Digitally signed by
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18:14:45 +05'30'**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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5. Smt. Neerja Chathley- Independent Director
6. Sh. Rajinder Kumar Gupta- Independent Director
7. Sh. Subodh Gupta- Independent Director
8. Sh. Amit Mathur- Independent Director

In attendance through VC:

1. Sh. Gagan Aggarwal- Chief Financial Officer
2. Sh. Pardeep Verma- VP-Corporate Affairs & Company Secretary
3. Sh. Anil Agrawal- Chief Operating Officer
4. Sh. Lalit Goyal- VP-Accounts
5. Sh. Vishal Arora- Secretarial Auditor and the scrutinizer for the purpose of remote e-voting and voting at the AGM.
6. Representatives of Statutory and Internal Auditors.

Shareholders present through VC/OAVM: 47.

The members of the Company were welcomed at the meeting and were briefed about the process of participating in the meeting. They were informed that as the AGM was being held through VC/OAVM, the facility for appointments of proxies by the members was not applicable. The members were also briefed about the process for questions & answers. They were further informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 A.M. (IST) on Sunday, 27th September, 2026 and concluded at 5:00 P.M. (IST) on Tuesday, 29th September, 2026. Members who were participating in the meeting and had not cast their votes earlier through remote e-voting, had been provided the opportunity to cast their votes through e- voting at the meeting.

The Chairman, Sh. N.R. Munjal chaired the meeting and welcomed the members to the 31st AGM of the Company. The requisite quorum being present, he called the meeting to order.

He then requested the other Directors to introduce themselves. Thereafter, the Chairman addressed the members and delivered his speech to the members of the company which included highlights on business performance, financials, business outlook etc.

After the conclusion of the Chairman's speech the members were briefed about all the resolutions put forth for their approval. It was explained that since the meeting was held through VC and the resolutions provided in the notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

Thereafter, the meeting was opened for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. A total of Nine shareholders registered themselves as speaker at the AGM, However, none of the speakers responded when invited to speak during the meeting.

The Chairman then extended vote of thanks and declared the proceedings of the Annual General Meeting as completed. It was informed that the Members attending the AGM who had not already cast their vote by remote e-voting may cast their vote on the e-voting platform. A formal vote of thanks was then extended to the chair, and the meeting was declared as concluded.

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The Members transacted the following business as under:

S. No.	Brief details of items deliberated	Type of resolution	Manner of Approval	Results
	Ordinary Business			
1.	To receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended 31 st March, 2026 together with the Directors' and Auditors' Reports thereupon.	Ordinary Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority
2.	To appoint a director in place of Sh. Navrattan Munjal, Chairman & Whole-Time Director (DIN: 00015096) who retires by rotation under the provisions of Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority
	Special Business			
3.	Ratification of Remuneration to the Cost Auditors for the Financial Year 2026-27	Ordinary Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority
4.	To appoint Sh. Amit Mathur (DIN: 11916517) as an Independent Director of the company	Special Resolution	Remote e-voting and e-voting system during the AGM	Passed with requisite majority

Sh. Vishal Arora, Company Secretary in practice (Membership No - F4566), had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

You are requested to kindly take the same on record.

For **IND-SWIFT LABORATORIES LTD.**

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Date: 2026.09.30
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PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY

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