

**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 29, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001, India

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, India

Scrip Code: 532305**Symbol: INDSWFTLAB****Ref.: Outcome of the meeting of Board of Directors held on July 10, 2026.****Subject: Outcome of the Preferential Issue Committee of the Board of Directors of Ind-Swift Laboratories Limited in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the outcome of the meeting of Board of Directors dated July 10, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Preferential Issue Committee of the Board of Directors ("**Committee**") of Ind-Swift Laboratories Limited ("**the Company**") at its meeting held today i.e. **Wednesday, July 29, 2026**, inter alia, considered and approved the Corrigendum to the EGM Notice dated July 29, 2026 convening the Extraordinary General Meeting ("**EGM**") of the Company scheduled to be held on **Wednesday, August 05, 2026**, at 11:30 A.M. (IST) through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**"), issued for seeking approval of the members, inter alia, for the proposed Preferential Issue of Fully Convertible Warrants.

The Committee noted that pursuant to the query letter received from the National Stock Exchange of India Limited dated July 20, 2026, and BSE Limited dated July 22, 2026 ("**Stock Exchanges**"), certain modifications are required in the Explanatory Statement as set out in Item No. 1 of the said EGM Notice, accordingly, the Committee approved the Corrigendum to the Notice of EGM incorporating the required changes and authorized its circulation to the members of the Company and submission to the Stock Exchanges.

The Committee further noted that except for the modifications specifically mentioned in the Corrigendum dated July 29, 2026, all other contents, terms and conditions of the Notice of EGM shall remain unchanged and shall continue to be valid.

The Meeting commenced at 04:45 P.M. and concluded at 05:15 P.M.

Kindly take the above on record.

For Ind-Swift Laboratories Limited

Pardeep Verma
VP - Corporate Affairs & 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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