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: 5th August, 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 1st Extra Ordinary General Meeting of the F.Y. 2026-27 held on Wednesday, 5th August, 2026, through Video Conferencing/Other Audio-Visual Means

Time of Commencement of the Meeting: 11:30 A.M.
Time of conclusion of the Meeting: 12:01 P.M. (thereafter 15 minutes were given for e-voting by members at the EGM)

Respected Sir/Madam,

The 1st Extra-Ordinary General Meeting (EGM) of the financial year 2026-27 of Ind- Swift Laboratories Limited was held on Wednesday, 5th August, 2026, at 11:30 A.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 EGM 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 with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given below: -

1. **Date of Meeting (EGM)** – Wednesday, 5th August, 2026

2. **Proceedings of the Extra-Ordinary General Meeting –**

The 1st Extra-Ordinary General Meeting (EGM) of the financial year 2026-27 of the Members of Ind Swift Laboratories Limited (the "Company") was held on Wednesday, 5th August, 2026, through video conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The EGM commenced at 11:30 A.M. IST and concluded at 12:01 P.M. IST.

Directors present through VC:

1. Sh. Navrattan Munjal- Chairman
2. Sh. Himanshu Jain-. Managing Director (Domestic Operations)
3. Sh. Sahil Munjal- Managing Director (Global Operations)
4. Sh. Rishav Mehta- Executive Director
5. Smt. Neerja Chathley- Independent Director
6. Sh. Rajinder Kumar Gupta- Independent Director
7. Sh. Subodh Gupta - Independent Director

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In attendance through VC:

1. Sh. Gagan Aggarwal- Chief Financial Officer
2. Sh. Pardeep Verma- VP-Corporate Affairs & Company Secretary
3. Sh. Vishal Arora- Secretarial Auditor and the scrutinizer for the purpose of remote e-voting and voting at the EGM.

Representatives of Statutory and Internal Auditors were also present at the meeting.

Shareholders present through VC/OAVM: 52

The members of the Company were welcomed to the meeting and were briefed about the process to participate in the meeting. They were informed that as the EGM was being held through VC/OAVM, the facility for appointment 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 EGM Notice, which started at 9:00 A.M. (IST) on 2nd August, 2026 and concluded at 5:00 P.M. (IST) on 4th August, 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 also welcomed the members to the 1st EGM of the financial year 2026-27 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 of the proposed resolutions.

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 Twelve shareholders registered themselves as speakers at the EGM out of which only Four speakers were present at the meeting. The queries raised by the speakers in the meeting were responded to by the Chairman.

After the questions of the speaker shareholders were answered, the Chairman extended vote of thanks and declared the proceedings of the EGM as completed. It was informed that the Members attending the EGM who had not already cast their vote by remote e-voting may cast their vote on the e-voting platform which shall remain open till 15 minutes from the closure of EGM. A formal vote of thanks was then extended to the chair and the meeting was declared as concluded.

The Members transacted the businesses as under:

S. No.	Brief details of items deliberated	Type of resolution	Manner of Approval	Results
	Special Business			
1.	Issuance of upto 70,00,000 fully convertible warrants to an entity belonging to the 'promoter & promoter group' on preferential basis.	Special Resolution	Remote e-voting and e-voting system during the EGM	Passed with requisite majority
2.	Re-appointment of Sh. Rajinder Kumar Gupta (DIN: 09212540), as an independent director for	Special Resolution	Remote e-voting	Passed with requisite

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	a second term of five years, in terms of section 149 of the Companies Act, 2013.		and e-voting system during the EGM	majority
3.	To Consider and Approve the Alteration of Article of Association by substitution of Article 76	Special Resolution	Remote e-voting and e-voting system during the EGM	Passed with requisite majority

Sh. Vishal Arora, Company Secretary in practice, had been appointed as the Scrutinizer to scrutinize the votes casted through e-voting at the EGM & remote e-voting and submit a consolidated report thereon. The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM 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.**

PARDEEP VERMA
Digitally signed by PARDEEP VERMA
Date: 2026.08.05 18:33:08 +05'30'

Ind-Swift Laboratories Ltd. CHANDIGARH

PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY