

Date: 07.08.2026

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip 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: Intimation under Regulation 30 & 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Changes in Website

Dear Sir/Ma'am,

With reference to the captioned subject, and pursuant to the Regulation 30 & 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI (LODR) Regulations, 2015"}, we wish to inform you that the Company has made certain changes in its existing website. Thus, as a result of such changes, the links to the Disclosure under regulation 46 of the SEBI (LODR) Regulations, 2015 have now changed.

The updated/new links with respect to the disclosure under Regulation 46 of the SEBI (LODR) Regulations, 2015 on the updated website are enclosed herewith as "**Annexure A**" for ready reference.

Please note that the website address of the company remains same i.e. www.sswlindia.com.

Kindly take the above on your records please.

Thanking you.

Yours faithfully,
For **Steel Strips Wheels Limited**

(Kanika Sapra)
Company Secretary & Compliance Officer
Encl: a/a

Annexure A**DISCLOSURE UNDER REGULATION 46 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

S. No.	PARTICULARS	WEBSITE LINK
1	Details of its business	https://www.sswlindia.com/about
2	Memorandum of Association and Articles of Association	https://www.sswlindia.com/investors/corporate-governance#memorandum-articles-of-association
3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.sswlindia.com/investors/corporate-governance#brief-profile-of-the-directors
4	Terms and conditions of appointment of independent directors	https://www.sswlindia.com/investor-docs/policies/Terms-and-Conditions-of-Appointment-of-Independent-Director.pdf
5	Composition of various committees of board of directors	https://www.sswlindia.com/investors/corporate-governance#composition-of-committees-of-sswl
6	Code of conduct of board of directors and senior management personnel	https://www.sswlindia.com/investors/corporate-governance#codes-policies
7	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.sswlindia.com/investors/corporate-governance#codes-policies
8	Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	https://www.sswlindia.com/investors/corporate-governance#codes-policies
9	Policy on dealing with related party transactions	https://www.sswlindia.com/investors/corporate-governance#codes-policies

10	Policy for determining 'material' subsidiaries	https://www.sswlindia.com/investors/corporate-governance#codes-policies
11	Details of familiarization programmes imparted to independent directors including the following details:- i. Number of programmes attended by independent directors (during the year and on a cumulative basis till date) ii. Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and iii. Other relevant details	https://www.sswlindia.com/investors/corporate-governance#familiarisation-programme-for-independent-directors
12	The Email address for grievance redressal and other relevant details	https://www.sswlindia.com/investors/corporate-information#email-address-for-grievance-redressal-other-relevant-details
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.sswlindia.com/investors/corporate-information#contact-information-of-designated-officials-for-investor-grievances
14	Financial information including: i. Notice of meeting of the board of directors where financial results shall be discussed.	https://www.sswlindia.com/investors/meetings#notice-of-board-meeting

	ii. Financial results, on conclusion of the meeting of the board of directors where the financial results were approved. iii. Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	https://www.sswlindia.com/investors/financial-performance#quarterly-annual-results https://www.sswlindia.com/investors/financial-performance#annual-report
15	Shareholding pattern	https://www.sswlindia.com/investors/corporate-governance#shareholding-pattern
16	Details of agreements entered into with the media companies and/or their associates, etc.	Not Applicable
17	i. Schedule of analysts or institutional investors meet; ii. presentations made by the listed entity to analysts or institutional investors; iii. Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls	https://www.sswlindia.com/investors/analysts-investors#schedule-of-the-investor-meet https://www.sswlindia.com/investors/analysts-investors#presentation https://www.sswlindia.com/investors/analysts-investors#audio-recordings-of-earnings-conference-calls
18	New name and the old name of the listed entity for a continuous period of	Not Applicable

	one year, from the date of the last name change	
19	Advertisement in the newspaper, in compliance to Regulation 47(1) of SEBI (LODR) Regulations, 2015	https://www.sswlindia.com/investors/financial-performance#publication-of-financial-results
20	All credit ratings obtained by the entity for all its outstanding instruments	https://www.sswlindia.com/investors/corporate-governance#credit-ratings
21	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.sswlindia.com/investors/financial-performance#financials-of-subsiary-company
22	Secretarial compliance report	https://www.sswlindia.com/investors/corporate-governance#annual-secretarial-compliance-report
23	Disclosure of the policy for determination of materiality of events or information	https://www.sswlindia.com/investors/corporate-governance#codes-policies
24	Authorised Personnel to determine materiality of events/information and for making disclosures to Stock Exchanges	https://www.sswlindia.com/investors/corporate-information#contact-details-of-kmp-authorized-for-determining-materiality
25	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://www.sswlindia.com/investors/corporate-information#regulation-30-of-sebi-lodr-regulations
26	Statements of deviation(s) or variation(s)	Not Applicable
27	Dividend distribution policy	https://www.sswlindia.com/investors/corporate-governance#codes-policies
28	Annual Return	https://www.sswlindia.com/investors/meetings#annual-return
29	Employee Benefit Scheme Documents	https://www.sswlindia.com/investor-docs/ESOS-Scheme-2021.pdf