



Ind-Swift LABORATORIES Limited

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E-mail : info@indswifflabs.com Website : www.indswifflabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2025

Date: 1st August, 2025

**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**

**ISIN: INE915B01019
BSE Scrip Code: 532305**

NSE Symbol: INDSWFTLAB

Sub: Notice of Board meeting Pursuant to Regulation 29 of the SEBI (LODR), Regulations, 2015

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") notice is hereby given that meeting of the Board of Directors of Ind-Swift Laboratories Limited is scheduled to be held on Monday, 11th August, 2025, inter-alia to consider, approve and take on record the **Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025.**

Further to note that the information regarding the closure of the Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 26th March, 2025.

Further, the above information is also available on the Company's website at www.indswifflabs.com under the head Investors.

You are requested to kindly take the same on record.

Thanking You
For IND-SWIFT LABORATORIES LTD.



**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY**