

**Ref.:ISL:CH:2024:****Date: August 28, 2024**

The President,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Vice President,
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: 524652**NSE Symbol: INDSWFTLTD**

Dear Sir/Madam,

Subject:- Intimation of Annual General Meeting, E-Voting and Book Closure for the Financial Year 2023-24

1. Annual General Meeting ("AGM") of the Members of the Company-

This is to inform you that the 38th Annual General Meeting ("AGM") of Ind Swift Limited will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Monday, September 30, 2024, at 01.30 PM to transact the Business, as set out in the Notice of the Annual General Meeting in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the above laws and applicable circulars, only electronic copies of the Notice convening the 38th AGM along with the Annual Report for FY 2023-24, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant. The said Annual Report will also be available on the website of the Company i.e. www.indswiftltd.com and on the website of the stock exchanges.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, September 23, 2024, as the Cut-Off Date to determine the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company. The remote e-voting period commences on Friday, September 27, 2024 at 9:00 A.M and ends on Sunday, September 29, 2024 at 5:00 P.M. Other important information including a detailed procedure for remote e-voting before and during the AGM will be provided in the notes to the AGM Notice.



2. Book Closure Date-

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the 38th Annual General Meeting (AGM) to be held on Monday, September 30, 2024.

You are requested to kindly take the same on record.

Thanking You

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**

CC:

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited

Marathon Futurex, A – Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel – East, Mumbai – 400013