



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
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Fax : 0172-2652242
E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.:ISL: CH:2024:

Date: March 8, 2024

Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

The Manager - Listing Compliance,
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

Ref:

1. Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("Listing Regulation")
2. Our previous communication submitted under Regulation 30 of the Listing Regulation on September 25, 2023

Subject: Outcome of Board Meeting held on March 8, 2024

Respected Sir/Ma'am,

In reference to the above captioned subject, the Board of Directors of the Company, in their meeting held on March 8, 2024 have considered and approved certain modifications in the Scheme of Arrangement for Amalgamation of Ind Swift Limited ("Transferor Company"/"the Company") with Ind Swift Laboratories Limited ("Transferee Company") ("Scheme") which was originally approved by the Board on September 25, 2023 on a going concern basis, under the provisions of section 230-232 of the Companies Act, 2013 and the Rules made thereunder.

The modified Scheme shall be filed with both the Stock Exchanges in due course.

The Board Meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

Request you to take the same on your records.

Thanking You.

For IND SWIFT LIMITED

GINNY UPPAL
COMPANY SECRETARY

