IND-SWIFT
LABORATORIES LIMITED
One World One Health One Ind-Swift

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: 15th October, 2026**

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051

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 Ltd. is scheduled to be held on Thursday, October 29, 2026, inter-alia to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Please note that the information regarding closure of 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 September 28, 2026.

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

You are requested to kindly take the same on record.

With Regards,
For **IND-SWIFT LABORATORIES LTD.**

PARDEEP VERMA
Digitally signed by PARDEEP VERMA
Date: 2026.10.15 18:26:10 +05'30'

Ind-Swift Laboratories Ltd. CHANDIGARH

PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY