



Corporate

Ind-Swift Limited

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E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Date: 04th January, 2025

To

Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

The Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (East), Mumbai –
400051

SCRIP CODE: 524652

TRADING SYMBOL: INDSWFTLTD

Sub: Receipt of order dated January 3, 2025 passed by Hon'ble National Company Law Tribunal, Chandigarh Bench ('NCLT') for inter alia convening meeting of the equity shareholders and unsecured creditors of Ind Swift Limited ("the Company").

Ref: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("Listing Regulation")

Dear Sir/Ma'am,

With reference to our earlier disclosure dated 18th May, 2024 regarding the proposed Scheme of Arrangement for Amalgamation of Ind Swift Limited ("Transferor Company") with Ind Swift Laboratories Limited ("Transferee Company") ("Scheme"), this is to further inform you that pursuant to the joint First Motion Application filed by the Company and Ind Swift Laboratories Limited with the Hon'ble NCLT Chandigarh Bench, The Hon'ble NCLT has passed an order dated January 3, 2025.

In the said order NCLT has issued directions to the Company for dispensation of the meeting of Preference Shareholders and secured creditors and convening the meeting of its equity shareholders and unsecured creditors, for the purpose of considering and, if thought fit, approving with or without modification(s) the arrangement embodied in the Scheme.

The dates of the aforementioned meetings along with the copy of the notices of the same shall be submitted by the Company in due course with the stock exchange(s). The Copy of the order is available on the website of the Hon'ble National Company Law Tribunal.

You are kindly requested to take the same on records.

Yours faithfully,

**For & on behalf of
IND SWIFT LIMITED**

**Puneet Khurana
Company Secretary & Compliance Officer**



Ind-Swift

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www.indswift.com