



Ind-Swift Laboratories Limited

(A Recognised Export House)

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E-mail : Info@indswiflabs.com Website : www.indswiflabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2025

Date: 4th January, 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: 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 and dispensation of the meeting of secured creditors of Ind Swift Laboratories 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 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 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.

Thanking you,

For **IND-SWIFT LABORATORIES LTD.**

PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY

