

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

ISO/TS16949 Certified Head Office:

SCO 49-50-51, Sector-26,

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Dated: 06.12.2023

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

BSE Code: 513262

The National Stock Exchange of India Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE Code: SSWL

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of Allotment Committee of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th day of December, 2023, to consider the allotment of Equity Shares to the employees of the Company who have chosen to exercise their options under the prevailing "Steel Strips Wheels Limited- Employee Stock Option Scheme, 2021" (ESOS 2021), scheme of the Company.

Kindly take the above information on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal) Company Secretary

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