



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified

SCO 49-50, Sector 26,
Madhya Marg, Chandigarh 160 019 (INDIA)
Tel : +91 172-2793112, 2790979, 2792385
Fax : +91 172-2794834 / 2790887
Website : www.sswlindia.com

Date: 12.12.2023

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

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

BSE Code: 513262

NSE Code: SSWL

Sub: Outcome of the Allotment Committee Meeting of the Board of Directors of the Company

Dear Sir/Ma'am,

This is to inform you that the Allotment Committee of the Board of Directors of the Company in its meeting held today i.e. on Tuesday, the 12th day of December, 2023 allotted 416125 Equity Shares of face value of Rs. 1/- each for cash, at an Exercise Price of Rs. 20/- per equity share to the employees of the Company who have exercised their stock options under "Steel Strips Wheels Limited- Employee Stock Option Scheme, 2021" (ESOS 2021). These Equity Shares shall Rank Pari-Passu with the existing Equity Shares of the Company in all respects.

With the said allotment, the Issued and Paid up Capital of the Company shall be increased as follows:

Particulars	Before allotment		After allotment	
	No. of Shares (FV of Rs. 1/-)	Amount	No. of Shares (FV of Rs. 1/-)	Amount
Issued Capital & Paid up Capital	156513200	Rs. 15,65,13,200/-	156929325	Rs. 15,69,29,325/-

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For **Steel Strips Wheels Limited**

(Shaman Jindal)
Company Secretary