



Ind-Swift Laboratories Limited

(A Recognised Export House)

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E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2024

Date: 18th March, 2024

**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, INE915B07024
BSE Scrip Code: 532305, 957989**

NSE Symbol: INDSWFTLAB

SUB: OUTCOME OF BOARD MEETING

ref: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Early Redemption of certain Non-Convertible Debentures

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30, 33, 51(2) and any other applicable provisions, if any, of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter "SEBI Listing Regulations") we wish to inform you that the Board of Directors of the Company in their meeting held today, 18th March, 2024 have considered and approved the redemption of its 4245 Rated, Listed, Secured, 10% Coupon, Redeemable, Non-Convertible Debenture bearing ISIN: INE915B07024, prior to their maturity period. Pursuant to the approval of the Board the Company shall be completing the early redemption of the NCDs in full shortly.

In addition to the NCDs, the Board has also agreed to repay its secured term and working capital facilities as availed from various lenders.

The above information will also be available on the website of the Company i.e. www.indswiftlabs.com.

The Board Meeting commenced at 04:00 P.M and concluded at 04:30 P.M.

You are requested to take the above information on record.

For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY**

