



# Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101  
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CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2023

Date: 30<sup>th</sup> September, 2023

**The President  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001**

**The Vice President,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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: Schedule of E-voting for Extra Ordinary General Meeting of the Company**

Dear Sir/Ma'am,

This is in continuation of our earlier intimation dated 12<sup>th</sup> September, 2023 whereby it was informed that the Extra-Ordinary General Meeting (EGM) of the company will be held in physical mode on Friday, October 6, 2023 at 11:30 A.M. at the PHD Chamber, Sector 31A, Chandigarh-160030, in this regard please make note of the following schedule for e-voting:

**Date and time of commencement of remote e-voting: Tuesday, October 3, 2023 at 9:00 AM.**

**Date and time of end of remote e-voting: Thursday, October 5, 2023 at 5:00 P.M.**

This is for the information of the shareholders.

For **IND-SWIFT LABORATORIES LTD.**

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