

NOTICES

Notice No.	20250811-58	Notice Date	11 Aug 2025
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of Ind-Swift Limited (Scrip Code: 524652).		
Content			

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (for Amalgamation) as approved by the Hon'ble National Company Law Tribunal (NCLT), CHANDIGARH Bench, Providing for the Merger of **Ind-Swift Limited (“Transferor Company”)** INTO **Ind-Swift Laboratories Limited (“Transferee Company”)**, Ind-Swift limited has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of Ind-Swift limited to the Equity Shares of Ind-Swift Laboratories Limited.

Trading Members are advised not to deal in the Equity Shares of Ind-Swift limited with effect from the under mentioned date :-

COMPANY NAME CODE	R E C O R D DATE	PURPOSE	NO DEALINGS FROM W.E.F.
Ind-Swift limited (524652)	14/08/2025	As per Scheme of Arrangement (For Amalgamation) approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench;  Upon coming into effect of the Scheme of Amalgamation between Ind-Swift limited (Transferor Company) and Ind-Swift Laboratories Limited (Transferee Company) and in consideration of the Amalgamation of Ind-Swift limited INTO Ind-Swift Laboratories Limited;  Ind-Swift Laboratories Limited shall Issue and allot Equity Shares to the Shareholders of Ind-Swift limited in the following proportion:  15 Equity shares of the Face Value of Rs. 10/- per share of Ind-Swift Laboratories Limited to be issued for every 100 Equity shares of the Face Value of Rs.2/- per share held by the shareholders in Ind-Swift limited ;	14/08/2025 DR-695/2025-2026

Trading Members are requested to take note of the above.

Marian Dsouza  
Assistant Vice President – Listing Operations (CRD)

11<sup>th</sup> August, 2025