

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Subject : Intimation of 15/2023-24 Board Meeting**  
**Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD**

This is to inform you that the 15/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held via Video Conferencing/Other Audio Visual Means (OAVM) deemed to be held at the Registered Office of the Company situated at "90/C,90/D, Phase 1 I.D.A, Jeedimetla, Hyderabad, Telangana, India, 500055", on **Tuesday, 06<sup>th</sup> February, 2024 at 03:00 P.M., interalia**, to consider and approve the following matters:

- Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2023;
- Other incidental & ancillary matters.

The said notice may be accessed on the Company's website at <https://www.azad.in/> and may also be accessed on the website of concerned Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Further, we wish to inform you that the exchange was intimated vide letter dated 30<sup>th</sup> December, 2023 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1<sup>st</sup> January, 2024 till the expiry of 48 hours after the financial results for the quarter ended 31<sup>st</sup> December, 2023 becomes generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**For Azad Engineering Limited**

**Ful Kumar Gautam**  
(Company Secretary & Compliance Officer)  
Membership No.: A49550