

CS/NBM-Q3 (2024-25)

December 26, 2024

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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

Dear Sir/Ma'am,

**Subject : Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("SEBI LODR Regulations").**  
**Reference : ISIN - INE021J01035; Scrip Id-544061; Scrip Code-AZAD**

This is to inform you that pursuant to Regulations 29(1) and 30 of the SEBI LODR Regulations, 06/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "90/C,90/D, Phase 1, I.D.A, Jeedimetla, Hyderabad, Telangana, India, 500055" on Friday, January 03, 2025 at 04:00 P.M., inter alia subject to approval of members :

- 1) To consider raising of funds, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly paid convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising;
- 2) To consider and approve an employee stock option scheme formulated in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable laws; and
- 3) To consider and recommend the appointment of Mr. Murali Krishna Bhupatiraju as the Managing Director (executive, professional).
- 4) To consider and recommend the appointment of Mr. Deepak Kabra as an Independent Director (Non-Executive).
- 5) To transact other incidental and 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)

We wish to inform you that the window for trading in securities of the Company shall be closed for all designated persons and their immediate relatives with immediate effect till 48 hours from the outcome of the board meeting is made public.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully,

For Azad Engineering Limited

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



**AZAD ENGINEERING LIMITED**



Registered Office Address: 90/C, 90/D, Phase-1, I.D.A. Jeedimetla, Hyderabad, Telangana-500 055, India.

CIN NO: U74210TG1983PLC004132

GSTIN: 36AAECA9452H1ZJ

CS -2409 - 1212

Tel: 040-23097007

Email: [cs@azad.in](mailto:cs@azad.in)

Website: [www.azad.in](http://www.azad.in)