

CS/CA-Q4(2023-24)

Date: April 01, 2024

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra - 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, Maharashtra - 400 051
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Dear Sir/Ma'am,

**Subject : Intimation of Re-schedule of Analyst/Institutional Investor meetings.****Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD**

This is with reference to our letter to BSE and NSE dated 27<sup>th</sup> March, 2024, we would like to inform you that the meeting with Investors/Analysts (Participants) at Azad Plant in Hyderabad, Telangana has been re-scheduled due to some exigencies.

Date & Day of the meeting	Time of the meeting	Mode of the meeting
April 05, 2024 & Friday	11:00 A.M. IST	Physical

Discussions will be based on publicly available information.

This information is submitted to you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Investors/Analysts may also subsequently approach the Company for any clarifications regarding the discussion during the aforesaid meeting.

Please take the information on record.

Thanking you,

Yours truly,

For Azad Engineering Limited

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

