

### General Information

NSE Symbol*	AZAD	
Name of the Company*	AZAD ENGINEERING LIMITED	
BSE Scrip Code*	544061	
MSEI Symbol*	NOTLISTED	
Whether Company is SME*	No	
ISIN*	INE02IJ01035	
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*	New	
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date	04-02-2025	
Original Meeting Date		
Whether trading window is closed*	Yes	
Trading Window Closure- Start date	07-02-2025	
Details of Trading Window Closure End date	This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per the clarifications issued vide Circular No. LIST/COMP/01/2019-20 of BSE and Circular No. NSE/CML/2019/11 of NSE, both dated April 2, 2019, the Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate	

	relatives of Designated Persons, will remain closed from 01st January, 2025 till the expiry of 48 hours after the financial results for the quarter ended December 31, 2024 becomes generally available information.
Date of Report	28-01-2025
Remarks for Exchange (not for Website Dissemination)	

### Agenda Details

Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited	Unaudited	
Nature of report standalone or consolidated	Standalone And Consolidated	
Period end Type	Quarterly	
Period up to (Month)	December	
Period up to (Year)	2024	
Remarks (website dissemination)	NA	

