General Information									
BSE Scrip Code*	544061								
Name of the Company*	AZAD ENGINEERING LIMITED								
NSE Symbol*	AZAD								
MSEI Symbol*	NOTLISTED								
ISIN*	INE02IJ01035								
Type of announcement*	New								
Date of occurrence of event*	06-01-2025								
Time of occurrence of event*	19:00								
Remarks (website dissemination)									
Remarks for exchange (not for website dissemination)									
Date of Report	06-01-2025								

Notice of Shareholders Meeting								
Event*	Extra-ordinary Meeting							
If others, please specify								
Mode of meeting*	1 Video Conference (VC) or Other Audio-Visual Means (OAVM)							
Number of Shareholders Meeting*	01/2024-2025							
Details of shareholders meeting								
Day*	Tuesday							
Date*	28-01-2025							
Meeting Commencement Time	16:00							
Place	Deemed to be held at Registered Office situated at 90/C, 90/D, Phase-I, IDA, Jeedimetla, Hyderabad, Telangana, India-500055							
End date of Postal Ballot Voting								
Number of agenda/business to be transacted*	7							
Any other information								
Remarks (website dissemination)								
Remarks for exchange (not for website dissemination)								

## Details of Resolution/Agenda

Sr.	Type of Resoluti on*	Resoluti on Categor y*	Sub- categor y	Details of other sub- categor y	Brief details of resoluti on*	Designa tion	Name of designat ed person	DIN	PAN of designat ed person	Tenure (Start Date)	Tenure (End Date)	Term (No. of times appoint ed)
1	Special Resoluti on	Issuance /Corpora te Action	Issuance of Securitie s		ISSUAN CE OF SECURI TIES OF THE COMPA NY THROU GH PERMIS SIBLE MODES OF FUND RAISIN G							
2	Special Resoluti on	Appoint ment/Re appoint ment/Re moval/R atificatio n/Retire ment/Re munerati on	Appoint ment		TO CONSI DER AND APPRO VE APPOIN TMENT OF MR. MURAL I KRISH NA BHUPA TIRAJU AS THE MANA	Executiv e Director	MR. MURAL I KRISH NA BHUPA TIRAJU	1088384	HZSPB6 343F	03-01- 2025	02-01- 2030	1

					GING DIRECT OR AND TO FIX HIS REMUN ERATIO N THERE OF							
3	Special Resoluti on	Appoint ment/Re - appoint ment/Re moval/R atificatio n/Retire ment/Re munerati on	Appoint ment		TO CONSI DER AND APPRO VE APPOIN TMENT OF MR. DEEPA K KABRA AS INDEPE NDENT DIRECT OR (NON- EXECU TIVE)	Non- Executiv e - Indepen dent Director	MR. DEEPA K KABRA	1087889	ALOPK 6564E	03-01- 2025	02-01- 2030	1
4	Special Resoluti on	Others	Others	TO INCRE ASE THE BORRO WING LIMIT OF THE COMPA NY UNDER SECTIO	TO INCRE ASE THE BORRO WING LIMIT OF THE COMPA NY UNDER SECTIO							

				N 180(1) (C) OF THE COMPA NIES ACT, 2013	N 180(1) (C) OF THE COMPA NIES ACT, 2013				
5	Special Resoluti on	Others	Others	TO APPRO VE MORTG AGE/PL EDGE /HYPOT HECAT E/CREA TE CHARG E ON THE ASSETS OF THE COMPA NY UNDER SECTIO N 180(1) (A) OF THE COMPA NIES ACT, 2013	TO APPRO VE MORTG AGE/PL EDGE /HYPOT HECAT E/CREA TE CHARG E ON THE ASSETS OF THE COMPA NY UNDER SECTIO N 180(1) (A) OF THE COMPA NIES ACT, 2013				
6	Special Resoluti on	Others	Others	TO CONSI DER AND APPRO VE AN EMPLO YEE	TO CONSI DER AND APPRO VE AN EMPLO YEE				

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