

CS/CA-Q4(2024-25)

Date: February 05, 2025

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

Subject :Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").
Reference :ISIN - INE021J01035; Scrip Id-544061; Scrip Code-AZAD

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Rolls- Royce PLC**, London- United Kingdom inks deal with **AZAD Engineering Limited**, Hyderabad- India to produce CIVIL AIRCRAFT ENGINE components in AZAD, India to supply on a long term basis **super critical complex machined parts** for a period of **life of the Engine Program**.

This milestone agreement marks another new chapter of **CIVIL AIRCRAFT ENGINE COMPONENTS** in the collaboration between Azad Engineering and Rolls Royce, reinforcing both organizations' commitment to innovation, precision engineering, and excellence in Aerospace Manufacturing.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, are enclosed as **Annexure**.

You are requested to take the above on record.

Thanking you,

Yours truly,

For Azad Engineering Limited


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



Annexure

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Name(s) of parties with whom the agreement is entered | Rolls- Royce PLC , London- United Kingdom |
| 2 | Purpose of entering into the agreement | Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Rolls- Royce PLC , London- United Kingdom inks deal with AZAD Engineering Limited , Hyderabad- India to produce CIVIL AIRCRAFT ENGINE components in AZAD, India to supply on a long term basis super critical complex machined parts for a period of life of the Engine Program . This milestone agreement marks another new chapter of CIVIL AIRCRAFT ENGINE COMPONENTS in the collaboration between Azad Engineering and Rolls Royce, reinforcing both organizations' commitment to innovation, precision engineering, and excellence in Aerospace Manufacturing. |
| 3. | Size of the order(s)/contract(s) or broad consideration | Not determinable at this stage |
| 4 | Shareholding, if any, in the entity with whom the agreement is executed | Nil |
| 5 | Significant terms of the order(s)/contract(s) awarded in brief | Not applicable. |
| 6 | Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship | No |
| 7 | Whether the contract(s)/order(s) would fall within related party transactions? If yes, whether the same is done at "arm's length" | No |
| 8 | In case of issuance of shares to the parties, details of issue price, class of shares issued | Not applicable |
| 9 | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc. | Not applicable |
| 10 | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof | Not applicable |
| 11 | Whether order(s)/contract(s) have been awarded by domestic/international entity | Not applicable |
| 12 | Nature or order(s)/contract(s) | Contract |
| 13 | Whether domestic or international | International |
| 14 | Time period by which the order(s)/contract(s) is to be executed | As per agreement |
| 15 | Whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order) s/contract(s)? If yes, nature of interest and details thereof | Not applicable |