

Independent Director Familiarization Programme

Dear Independent Directors,

Greetings from Azad !

As per **Reg. 25(7) of SEBI (Listing Obligations and Disclosure Requirements), 2015** every Listed Company shall familiarize the Independent Directors about various corporate governance matters including the roles, rights, responsibilities and the do's and don't (s) of an Independent Director through various programme's (named as Independent Director Familiarization Programme).

Accordingly, we are organizing an Independent Director Familiarization Programme on the **March 08, 2025 at 2:00 PM IST** with **CS Avinash Kumar Gupt** as the **Speaker (familiarizer)** of the Program.

We request you to accept the invitation and join the meeting.

Ful Kumar Gautam
Company Secretary & Compliance Officer
Azad Engineering Limited

