

CS/NBM-Q4 (2024-25)

May 15, 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

Dear Sir/Ma'am,

Subject : Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("SEBI LODR Regulations").

Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

This is to inform you that Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 the 02/2025-2026 Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "90/C,90/D, Phase 1, I.D.A, Jeedimetla, Hyderabad, Telangana, India, 500055" on Friday, May 23, 2025 at 03:30 P.M., inter alia:

- 1) To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the 4th quarter and year ended on 31st March, 2025;
- 2) To transact other incidental and ancillary matters.

The said notice may be accessed on the Company's website at <https://www.azad.in/> and may also be accessed on the website of concerned Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

Further, we wish to inform you that the exchange was intimated vide letter dated March 26, 2025 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 01st April, 2025 till the expiry of 48 hours after the financial results for the 4th quarter and year ended on 31st March, 2025 becomes generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Azad Engineering Limited


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

