

AZAD

March 27, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip ID - 544061

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Bandra (E), Mumbai - 400051
Scrip Code - AZAD

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for trading in equity shares of the Company by all the designated persons and connected persons, shall remain closed from April 1, 2026 till the end of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ending on March 31, 2026.

The date of the meeting of the Board of Directors for *inter alia* consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ending on March 31, 2026 will be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours truly,

For Azad Engineering Limited

G. Praneeth Abhishek

Company Secretary, Compliance Officer and Head Legal
Membership No.: ACS35583

Azad Engineering Limited

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