

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
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Dear Sir/Madam,

Subject : Intimation of 15/2023-24 Board Meeting
Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

This is to inform you that the 15/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held via Video Conferencing/Other Audio Visual Means (OAVM) deemed to be held at the Registered Office of the Company situated at "90/C,90/D, Phase 1 I.D.A, Jeedimetla, Hyderabad, Telangana, India, 500055", on **Tuesday, 06th February, 2024 at 03:00 P.M., interalia**, to consider and approve the following matters:

- Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2023;
- Other incidental & 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 30th December, 2023 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 1st January, 2024 till the expiry of 48 hours after the financial results for the quarter ended 31st December, 2023 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