

September 09, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra - 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, Maharashtra - 400 051

Dear Sir/Ma'am,

Subject : Public Announcement & Newspaper Publication in respect of information regarding 42 Annual General Meeting to be held on Tuesday, September 30, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information.

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

This is to inform you that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Azad Engineering Limited ("the Company") has decided to hold its **42 Annual General Meeting on Tuesday, September 30, 2025 at 04:00 P.M. (IST) through VC/OAVM.**

Pursuant to the MCA Circulars, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India Listing Regulations, we hereby enclosed the copies of newspaper advertisements **published on Tuesday, September 09, 2025 in Business Standard (in English language) and Surya (in Telugu language) in respect of information regarding the 42 Annual General Meeting of the Company.**

The aforementioned newspaper publication may also be accessed on the website of the Company viz., <https://azad.in/company-announcements/>

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.: F13688



Encl.: As Above

