

Date: September 26, 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/Madam,

**Subject : Intimation of Closure of Trading Window**  
**Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD**

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 person including their immediate relatives, shall remain close from October 1, 2025 till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year ending on September 30, 2025.

The Company also updated the Trading Window closure period for the Quarter and Half Year ending on September 30, 2025 along with the relevant details in the CDSL portal.

The date of the Board Meeting for consideration & approval of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year ending on September 30, 2025, will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours truly,

**For Azad Engineering Limited**

**Ful Kumar Gautam**  
(Company Secretary & Compliance Officer)  
Membership No.: F13688