

Date: October 25, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, G Block G
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400051

Dear Sir/Madam,

Subject :Prior intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 1, 2025**, inter alia, to consider and approve:

1. The standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2025; and
2. Other corporate matters.

As informed by our communication dated September 26, 2025, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from October 1, 2025, and shall remain closed till 48 hours after the announcement of financials results i.e. up to November 3, 2025 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours truly,

For Azad Engineering Limited

Ful Kumar Gautam
Company Secretary & Compliance Officer
M. No.: FCS-13688

AZAD ENGINEERING LIMITED



Registered Office Address: 90/C, 90/D, Phase-1, I.D.A.
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