

CS/NBM-Q1 (2024-25)

30<sup>th</sup> July, 2024

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Ma'am,

**Subject : Intimation of 02/2024-25 Board Meeting**  
**Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD**

This is to inform you that the 02/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "90/C,90/D, Phase 1 I.D.A, Jeedimetla, Hyderabad, Telangana, India, 500055" on **Thursday, 08<sup>th</sup> August, 2024 at 03:30 P.M., inter alia:**

- 1) To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2024;
- 2) To transact other incidental and 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](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Further, we wish to inform you that the exchange was intimated vide letter dated 27<sup>th</sup> June, 2024 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 1<sup>st</sup> July, 2024 till the expiry of 48 hours after the financial results for the quarter ended 30<sup>th</sup> June, 2024 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