



AZAD INDIA MOBILITY LTD


(Formerly Known as Indian Bright Steel Co.ltd)

CIN: L29100MH1960PLC011794

 G-6, 8th Floor, Everest Building, Janata Nagar, Tardeo Road, Tardeo, Mumbai – 400034.

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Date: - 06th March,2025

To,
BSE Limited
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Subject: Intimation of Board Meeting to be held on Tuesday, 11th March,2025.
BSE Scrip Code: 504731

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th March, 2025 to inter-alia consider and approve the following:

1. Raising of funds through issue of equity shares and/or any other convertible securities through Preferential Issue and/or any other permissible mode(s), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "ICDR Regulations") and other applicable regulations, through public and/or private offerings, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as may be applicable.
2. To transact other incidental and ancillary matters as may be decided by the board.

Further in pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code on prohibition of Insider Trading, the Company is closing the "Trading Window" with immediate effect and it will remain closed till forty-eight hours after the conclusion of Board Meeting.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,

For Azad India Mobility Limited
(formerly known as Indian Bright Steel Co Ltd.)

Vedant Bhatt
Company Secretary & Compliance Officer