

CS/NBM-Q3 (2024-25)

January 28, 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/Ma'am,

**Subject : Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("SEBI LODR Regulations").**

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

This is to inform you that Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 the 08/2024-25 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 Tuesday, February 04, 2025 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 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 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 December 26, 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 01<sup>st</sup> January, 2025 till the expiry of 48 hours after the financial results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 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