

March 27, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra - 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, Maharashtra - 400 051

Dear Sir/Ma'am,

Subject : Intimation of Schedule of Analyst/Institutional Investor meetings.

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

Pursuant to the Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the officials of the Company will be attending the meeting with Investors/Analysts (Participants) at Registered Office of the Company.

Date & Day of the meeting	Time of the meeting	Place of the meeting	Mode of the meeting
April 02, 2024 & Tuesday	11:00 A.M. IST	90/C, 90/D, Phase 1, I.D.A, Jeedimetla, Hyderabad, Telangana-500055	Physical

Discussions will be based on publicly available information.

Kindly note that changes may happen due to exigencies on the part of Participants/Company.

Investors/Analysts may also subsequently approach the Company for any clarifications regarding the discussion during the aforesaid meeting.

Please take the information on record.

Thanking you,

Yours truly,

For Azad Engineering Limited

Ful Kumar Gautam

(Company Secretary & Compliance Officer)

Membership No.: A49550