

September 3, 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 41 Annual General Meeting (AGM) and Cut-off Date for e-voting & AGM.
Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

We hereby inform you that:

The 41 Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 27, 2024 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

In compliance with the relevant circulars, the Annual Report for the financial year 2023-24, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s).

The members of the Company are provided with electronic voting (e-voting) facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 41 AGM, whether member is holding shares in physical or in electronic form as on the cut-off date. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic shareholding) as at the close of business hours on the **cut-off date i.e. Thursday, September 19, 2024.**

The details of e-voting are as under: Cut-off date for the voting by the members and participation in AGM through VC	Thursday, September 19, 2024
Date and time of commencement of remote e-voting	Saturday, September 21, 2024 at 9:00 a.m. (IST)
Date and end time of remote e-voting	Thursday, September 26, 2024 at 5:00 p.m. (IST)

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Azad Engineering Limited**Ful Kumar Gautam**

(Company Secretary cum Compliance Officer)
Membership No.: A49550

Encl.: As Above**CC to:****1. National Securities Depository Limited**

Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

3. KFin Technologies Limited

Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad- 500 032

AZAD ENGINEERING LIMITED

Registered Office Address: 90/C, 90/D, Phase-1, I.D.A. Jeedimetla, Hyderabad, Telangana-500 055, India.

CIN NO: U74210TG1983PLC004132

GSTIN: 36AAECA9452H1ZJ

CS-2404 - 823

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