

Date: September 5, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544356

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai –
400 051
NSE Scrip Symbol: AJAXENGG

Subject: Dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link including the exact path for from where the Annual Report for Financial Year 2025-26 can be accessed.

The above information is also hosted on the website of the Company at <https://www.ajaxengg.com/investor-relations>.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Ajax Engineering Limited
(Formerly known as Ajax Engineering Private Limited)

Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No. A33617

Enclosure: As above



AJAX ENGINEERING LIMITED

(formerly known as Ajax Engineering Private Limited)

CIN: L28245KA1992PLC013306

REGISTERED OFFICE: No.253/1, 11th Main, 3rd Phase, Peenya Industrial Area,
Bangalore - 560058, Karnataka, India

website: www.ajax-engg.com **E-mail:** complianceofficer@ajax-engg.com **Tel:** +91 80 67200082/83

Date: September 04, 2026

Dear Shareholder(s),

Subject: Notice of 34th Annual General Meeting of the Members of Ajax Engineering Limited and Annual Report for the Financial Year 2025-26

Greetings from Ajax Engineering Limited!

We are pleased to inform you that the 34th Annual General Meeting ("AGM") of the Ajax Engineering Limited ("the Company") is scheduled to be held on Monday, September 28, 2026, at 09:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM'), to transact the businesses as set forth in the Notice of 34th AGM.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those members who have not registered their email address(es) either with the Company / Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFG") / Depository Participants / Depositories.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for Financial Year 2025-26 is available through the following modes:

1. Stock Exchange websites: www.bseindia.com and www.nseindia.com
2. Company Website at:

Notice	https://cdn.prod.website-files.com/65006e6ed741800ddeb94c08/6a9aaaa9efc1c68e7f90961a_34th%20AGM%20Notice.pdf
Annual Report	https://cdn.prod.website-files.com/65006e6ed741800ddeb94c08/6a9aafd128f0dfef8488451e_Annual%20Report%20FY%202025-2026%20-%20compressed.pdf

The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at complianceofficer@ajax-engg.com or request for the same from our RTA - MUFG Intime India Private Limited by using the URL: https://web.in.mpms.mufig.com/helpdesk/Service_Request.html mentioning their name, Folio No./DP ID and Client ID. Key details for the AGM are as under:

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Sl. No.	Particulars	Details
1.	Cut-off date for e-Voting	Monday, September 21, 2026
2.	e-Voting start date and time	Friday, September 25, 2026, at 09:00 a.m. (IST)
3.	e-Voting end date and time	Sunday, September 27, 2026, at 05:00 p.m. (IST)

For further details, kindly refer to the Note to the Notice of the 34th AGM. In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with MUFG, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact MUFG, at the details mentioned below, in case you have any queries:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Website: www.in.mpms.mufig.com

Thanking you,

Yours faithfully,

For Ajax Engineering Limited

(formerly known as Ajax Engineering Private Limited)

Sd/-

Shruti Vishwanath Shetty

Company Secretary and Compliance Officer

Membership No. A33617