



December 5, 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/Madam,

Subject :Intimation of Schedule of Analyst / Institutional Investor meetings under the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

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

Pursuant to the relevant provisions of 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 Investor Conference as per the details below:

| Date & Time | Nature of Meeting | Place of the Meeting |
|--------------------------------|-------------------|----------------------|
| 11 th December 2025 | Group Meeting | Hyderabad |
| 9:00 a.m. onwards | 1 | · |

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that schedule of the aforesaid meeting is subject to change. Changes may happen due to exigencies on the part of Host/Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

For Azad Engineering Limited

G. Praneeth Abhishek **Company Secretary and Compliance Officer** Membership No.: A35583

AZAD ENGINEERING LIMITED













