

September 08, 2025

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 under Regulations 30 and 36(1)(b) of the SEBI Listing Regulations.**  
**Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD**

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 42 Annual General Meeting and the Annual Report for Financial Year 2024-2025 to those Shareholders who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent/Depository Participants.

A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company: [www.azad.in](http://www.azad.in)

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.: F13688

**Encl.: As Above**

**CC to:**  
**KFin Technologies Limited**  
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli  
Financial District, Nanakramguda, Hyderabad- 500 032

Date: September 08, 2025

**Serial Number:**  
**Demat Id / Folio:**  
**<<Name & Address>>**  
**Pin code:**

Dear Member,

**Subject : Web-link to Notice of 42 Annual General Meeting of the Members of Azad Engineering Limited and Annual Report for Financial Year 2024-2025.**

We are pleased to inform you that the 42 Annual General Meeting ('AGM') of Azad Engineering Limited ('the Company') is scheduled to be held on **Tuesday, September 30, 2025 at 04:00 P.M. (IST)** through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM').

The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email-id is not registered.

The web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 are available at is as follows:

**Website:** [www.azad.in](http://www.azad.in)

**Exact path of Annual Report 2024-2025:** <https://azad.in/annual-report/>

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 19, 2025.

Members holding shares in physical mode and those who have not updated their email addresses with the Company/RTA are requested to update the same by writing at [cs@azad.in](mailto:cs@azad.in)

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

The detailed process for registering of email addresses is provided in the Notice convening the AGM.

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

Thanking you,

Yours truly,

**For Azad Engineering Limited**

Sd/-

**Ful Kumar Gautam**

*(Company Secretary & Compliance Officer)*

*Membership No.: F13688*

**AZAD ENGINEERING LIMITED**



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

**CIN NO: L74210TG1983PLC004132**

**GSTIN: 36AAECA9452H1ZJ**

**CS - 2504 - 267**

**Tel: 040-23097007**

**Email: [cs@azad.in](mailto:cs@azad.in)**

**Website: [www.azad.in](http://www.azad.in)**