

September 08, 2025

<p>To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra - 400 001</p>	<p>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</p>
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Dear Sir/Madam,

Subject: Information pertaining to the 42nd Annual General Meeting (“AGM”), Book Closure Date and Cut-off Date for remote e-voting and voting at the AGM.

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

We hereby inform you that:

1. The Forty Second (42nd) Annual General Meeting of the members of the Company will be held on Tuesday, September 30, 2025, at 04:00 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 (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
2. In compliance with the relevant circulars, the Annual Report for the financial year 2024-25, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2024-25, 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). For shareholders who have not registered their email addresses, a letter containing the weblink and detailed path to access the full Annual Report and AGM Notice, will also be sent.
3. 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 42nd AGM. 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 closer of business hours on the **cut-off date i.e. Friday, September 19, 2025.**

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Friday, September 19, 2025
Date and time of commencement of remote e-voting	9:00 a.m. (IST) on Friday, September 26, 2025
Date and end time of remote e-voting	5:00 p.m. (IST) on Monday, September 29, 2025

4. The details such as manner of registering/updating email addresses, casting vote through e-voting and attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
5. We further wish to inform that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 20, 2025 to Friday, September 26, 2025** (both days inclusive) for the

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

Tel: 040-23097007

Email: cs@azad.in

Website: www.azad.in

CS - 2504 - 268

purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on **Tuesday, September 30, 2025**.

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:

- 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- 500032