

AZAD

September 29, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra - 400 001
Scrip ID - 544061

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400 051
Scrip Code - AZAD

Dear Sir/Madam,

Subject: Summary of the Proceedings of the 43rd Annual General Meeting (AGM).

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 43rd AGM of the members of Azad Engineering Limited held on Tuesday, September 29, 2026, at 2:30 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 3:38 P.M. (IST) (including Insta Poll).

This is for your information and records.

Thanking you.

Yours truly,

For Azad Engineering Limited

PRANEETH
ABHISHEK GUNDA
Digitally signed by PRANEETH
ABHISHEK GUNDA
Date: 2026.09.29 18:30:56
+05'30'

G. Praneeth Abhishek
Company Secretary, Compliance Officer and Head Legal
M. No.: A35583

Encl.: As Above

Azad Engineering Limited

Plot No.90/C, 90/D, Phase -1,
I.D.A., Jeedimetla, Hyderabad,
Telangana-500 055, India.

Contact: 040-23097007
Email: info@azad.in
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CIN NO: L74210TG1983PLC004132
GSTIN: 36AAECA9452H1ZJ
CS-2601-401



SUMMARY OF PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING OF AZAD ENGINEERING LIMITED

The 43rd Annual General Meeting ("AGM") of the Members of Azad Engineering Limited ("the Company") was held on Tuesday, September 29, 2026, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 3:38 P.M. (IST) (including Insta Poll).

The following Directors and Officials were present:

S. No.	Name of Director(s)	Designation
1.	Mr. Rakesh Chopdar	Chairman and CEO and Chairman of Corporate Social Responsibility Committee
2.	Mrs. Jyoti Chopdar	Whole Time Director
3.	Mr. Vishnu Malpani	Whole Time Director
4.	Mrs. Madhusree Vemuru	Independent Director and Chairman of Audit Committee and Risk Management Committee
5.	Mr. Subarao Ambati	Independent Director and Chairman of Stakeholders Relationship Committee
6.	Mr. Michael Joseph Booth	Independent Director and Chairman of Nomination and Remuneration Committee
7.	Mr. Deepak Kabra	Independent Director

In attendance:

S. No.	Name	Designation
1.	Mr. G Praneeth Abhishek	Company Secretary, Compliance Officer and Head Legal
2.	Mr. Ronak Jajoo	Chief Financial Officer
3.	Mr. Ananthakrishnan Govindan	Partner, M S K A & Associates LLP, Statutory Auditors
4.	Mr. Ashish Kumar Gaggar	Secretarial Auditor and Scrutinizer

The Meeting was attended by 50 Members through VC/OAVM.

The Company Secretary welcomed all the members to the 43rd AGM of the Company and informed the members that meeting is being held through Video conference / Other audio-visual means, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") from time to time.

Further, it was informed that the Company has made all feasible efforts to enable the members to participate in the meeting through Video Conferencing/ Other Audio Visual Means facility and vote electronically.

Mr. Rakesh Chopdar, Chairman and CEO of the Company chaired the AGM and welcomed all the members and Directors present at the meeting. With requisite quorum being present, the Chairmen called the meeting to order.

Thereafter, the Chairman gave an overview of the performance and highlights of the Company for the financial year ended 31st March 2026 and brought to the notice of the members about the future outlook and growth prospects of the Company.

With the consent of the members, the Notice convening the Meeting was taken as read. The Members were informed that the Statutory Auditors Report and Secretarial Audit Report did not have any qualifications and hence pursuant to Section 145 of the Companies Act, 2013 the same were not required to be read.

The following items of business were transacted as set out in the notice of the 43rd Annual General Meeting (AGM):

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.
2. To appoint a director in place of Mr. Rakesh Chopdar (DIN: 01795599), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. To approve the increase in remuneration payable to Mr. Rakesh Chopdar, (DIN: 01795599) Whole-Time Director, Chairman and Chief Executive Officer of the Company.
4. To re-appoint Mr. Rakesh Chopdar (DIN: 01795599) as Whole-Time Director, Chairman and Chief Executive Officer of the Company for a term of five (5) years.
5. To re-appoint Mrs. Jyoti Chopdar (DIN: 03132157) as Whole-Time Director of the Company for a term of five (5) years.
6. To re-appoint Mr. Vishnu Malpani (DIN: 10307319) as Whole-Time Director of the Company for a term of five (5) years.

The Company Secretary informed the members that the Company had provided its members the facility to cast their vote electronically through the services of KFin Technologies Limited ("KFintech") before the meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of members who were present during the meeting and had not cast their votes earlier through remote e-voting.

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He further informed that the Board of Directors had appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary (C.P. No. 7321), as the scrutinizer to supervise the remote e-voting and e-voting at the AGM.

The Company Secretary then invited the speaker shareholders who had registered themselves with the Company, prior to the 43rd AGM, to express their views/raise queries, if any. Thereafter, the name of the speakers was called one by one, and the registered speakers raised their queries, and the management answered all the questions to their satisfaction. It was informed that the shareholders who have requested to register themselves as speaker and could not speak at the Meeting may send their queries to the Company at email cs@azad.in and the Company will be happy to respond to the said questions appropriately.

Then the Chairman thanked the shareholders for their continued support and for attending and participating in the Meeting. He also thanked the Directors and all other attendees for attending the meeting.

Thereafter Insta Poll facility started for members who had not voted through remote e-voting.

The meeting concluded at 3:38 P.M. (IST).

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