

RAKESH CHOPDAR

FROM THE DESK OF
MR. RAKESH CHOPDAR,
EXECUTIVE CHAIRMAN AND CEO
AZAD ENGINEERING LIMITED

April 06, 2026

To
The Listing Department,
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Scrip ID - 544061

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai-400051.
Scrip Code - AZAD


Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Name of the Company: Azad Engineering Limited

In terms of the requirement as contained in Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I, Rakesh Chopdar, Promoter of the Company, do hereby declare that the Promoter along with Persons Acting in Concert (Promoter Group) of Azad Engineering Limited have not made/undertaken any encumbrance, directly or indirectly other than those already disclosed, during the financial year 2025-2026.

For and on behalf of the Promoter and Promoter Group


Rakesh Chopdar
Promoter
Azad Engineering Limited

Cc:
To
The Chairman of Audit Committee,
Azad Engineering Limited,
Plot 90/C, 90/D, Phase-I, IDA, Jeedimetla,
Hyderabad 500055, Telangana.