

February 6, 2026

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip Code - AZAD

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on **Friday, February 13, 2026**, *inter alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

As informed by our communication dated December 26, 2025, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company was closed from January 1, 2026, and shall remain closed till 48 hours after the announcement of financials results i.e. up to February 15, 2026 (both days inclusive).

This is for your information and record.

Thanking you.

Yours truly,
For Azad Engineering Limited

G. Praneeth Abhishek
Company Secretary, Compliance Officer and Head Legal
M. No.: ACS-35583

Azad Engineering Limited

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