

January 22, 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 Ltd.
Exchange Plaza, C/1, G Block G
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051
Scrip Code - AZAD

Dear Sir/Madam,

**Subject : Intimation regarding change in Constitution of the
Statutory Auditor of the Company.**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Statutory Auditors of the Company, M/s. M S K A & Associates, Chartered Accountants, have converted from a partnership firm into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 with effect from January 13, 2026. Consequent to such conversion, the firm is now known as M S K A & Associates LLP, Chartered Accountants and the ICAI Firm Registration No. is 105047W/W101187. The Statutory Auditors have informed the Company of the aforesaid change in constitution on January 22, 2026, at 1:49 P.M. (IST).

Please note that the above is a change in the constitution of the firm only, and there is no change in the engagement with the Statutory Auditors, and M S K A & Associates LLP shall continue as the Statutory Auditors of the Company for the remaining period of the approved tenure.

AZAD

Disclosures pursuant to SEBI Master Circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. M S K A & Associates, Chartered Accountants, have converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act 2008 and is now known as M S K A & Associates LLP, Chartered Accountants.
2.	Date on which above would become effective	13 th January 2026

Kindly take the same on 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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