

Date: December 26, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Dear Sir/Madam,

Subject : Intimation of Closure of Trading Window
Reference : ISIN - INE02IJ01035; Scrip Id - 544061; Scrip Code - AZAD

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for trading in equity shares of the Company by all the designated persons and connected persons, shall remain close from January 1, 2026 till the end of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ending on December 31, 2025.

The Company has also updated the Trading Window closure period for the Quarter ending on December 31, 2025, along with the relevant details on the CDSL portal.

The date of the meeting of the Board of Directors for consideration and approval of the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ending on December 31, 2025 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours truly,

For Azad Engineering Limited

G. Praneeth Abhishek
(Company Secretary and Compliance Officer)
Membership No.: A35583