



30th December, 2023

To.

The Listing Department

BSE Limited

Department of Corporate Affairs Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra - 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, Maharashtra - 400 051

Dear Sir/Ma'am,

Subject : Intimation of Closure of Trading Window

Reference: ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per the clarifications issued vide Circular No. LIST/COMP/01/2019-20 of BSE and Circular No. NSE/CML/2019/11 of NSE, both dated April 2, 2019, the Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons, will remain closed from 1st January, 2024 till the expiry of 48 hours after the financial results for the quarter ended 31st December, 2023 become generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Azad Engineering Limited

Ful Kumar Gautam

(Company Secretary cum Compliance Officer)

Membership No.: A49550















CS-2310-1795