

CS/NBM-Q4 (2023-24)

15<sup>th</sup> May, 2024

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| To,<br>The Listing Department<br><b>BSE Limited</b><br>Department of Corporate Affairs<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001 | To,<br>The Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot No. C/1, G Block<br>Bandra-Kurla Complex,<br>Bandra (E)<br>Mumbai - 400 051 |
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Dear Sir/Ma'am,

**Subject : Intimation of 01/2024-25 Board Meeting**  
**Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD**

This is to inform you that the 01/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "90/C,90/D, Phase 1 I.D.A, Jeedimetla, Hyderabad, Telangana, India, 500055" on **Tuesday, 21<sup>st</sup> May, 2024 at 03:00 P.M., inter alia:**

- 1) To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2024;
- 2) To transact other incidental and ancillary matters.

The said notice may be accessed on the Company's website at <https://www.azad.in/> and may also be accessed on the website of concerned Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Further, we wish to inform you that the exchange was intimated vide letter dated 29<sup>th</sup> March, 2024 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 1<sup>st</sup> April, 2024 till the expiry of 48 hours after the financial results for the quarter and financial year ended 31<sup>st</sup> March, 2024 becomes 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 & Compliance Officer)  
Membership No.: A49550

## AZAD ENGINEERING LIMITED



Registered Office Address: 90/C, 90/D, Phase-1, I.D.A. Jeedimetla, Hyderabad, Telangana-500 055, India.

CIN NO: U74210TG1983PLC004132

Tel: 040-23097007

GSTIN: 36AAECA9452H1ZJ

Email: [cs@azad.in](mailto:cs@azad.in)

CS-2404 - 316

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