

Date: July 5, 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544356

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai –
400 051
NSE Scrip Symbol: AJAXENGG

Subject: Outcome of the Board meeting - announcement under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that on the recommendation of the Audit Committee, we wish to inform you that the Board of Directors of Ajax Engineering Limited ("the Company") at their meeting held today i.e., July 5, 2026, has inter alia, took the following decisions:

1. Our previous Internal Auditors M/s PricewaterhouseCoopers Private Limited has completed the terms period of appointment on 31.03.2026. The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is provided in Annexure - I.
2. Appointment of M/s PKF Sridhar & Santhanam LLP as an Internal Auditor of the Company for the Financial year 2026-27. The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is provided in Annexure - II.

The meeting of Board of Directors commenced at 11:50 AM and concluded at 12:48 PM.

Request you to take the above intimation on your record.

Thanking you,

For **Ajax Engineering Limited**
(Formerly known as Ajax Engineering Private Limited)

Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No. A33617

Annexure – I

Disclosure as required under Regulation 30 and Schedule III of Listing Regulation 2015 read with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz., Tenure Completion	Completion of Tenure of M/s PricewaterhouseCoopers Private Limited as Internal Auditors of the Company.
2.	Date of Tenure Completion	31-03-2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Annexure – II

Disclosure as required under Regulation 30 and Schedule III of Listing Regulation 2015 read with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Appointment of M/s PKF Sridhar & Santhanam LLP (FRN: 003990S/S200018) as internal Auditor of the Company for Financial Year 2026-27.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment	With effect from June 2, 2026.
3.	Brief Profile (in case of appointment)	M/s PKF Sridhar & Santhanam LLP having FRN: 003990S/S200018 is one of India's leading professional services firms and a member of the globally recognized PKF network, ranked among the world's Top 10 accounting networks with over 400 offices across six continents. Established in 1978, the firm brings more than 45 years of experience, supported by 28 partners and over 1,000 multidisciplinary professionals. With seven offices across India and extensive cross-border engagement experience, PKF combines seasoned professional expertise with an AI-first approach to deliver comprehensive audit, risk advisory, tax, and consulting services to clients across diverse industries.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable