CIN No.: U45200GJ2011PLC064399

AJWA Projects Limited
(Formerly known as Ajwa Projects Private Limited)

M/71, Silver Spring Near Bhulkabhavan School,
Adajan, Surat, Gujarat, India, 395009.
Phone : (0261) 2786786
E-mail : ajwappl@yahoo.com
: info@ajwaprojects.com
Website : www.ajwaprojects.com

SPECIALIZED IN : Fabrication of Pressure Vessels, Tanks, Structural, Piping Jobs & Erection Etc.

Date: November 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001
Scrip Code: 545016

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the Half year ended on 30th September, 2026
Ref.:- Ajwa Projects Limited (Script Code: 545016)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 29 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Wednesday, 25th November 2026 at the registered office of company, inter alia to consider and approve;

- The Standalone Unaudited Financial Results for the Half year ended on 30th September, 2026.
- Any other business with the permission of the chair.

Further, in continuation to our earlier intimation regarding closure of Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Promoters, Directors, Key Managerial Personnel, designated persons and their immediate relatives till 48 hours after declaration of financial results.

You are requested to take the above information on record.

Thanking You,

For Ajwa Projects Limited

MOHAMMAD KHURSID ALAM KHAN

Digitally signed by MOHAMMAD KHURSID ALAM KHAN
DN: c=IN, postalCode=395009, st=GUJARAT, street=B-3 ,GANGA SAGAR SOCIETY ,SURAT,ADAJAN PATIYA ,395009, l=SURAT, o=Personal, serialNumber=50874016ea4c0f2c3edec94c7cda152700f6cd2997828235 2f6eb00c09644fca, pseudonym=082d43fc077448f0b032c97074538317, 2.5.4.20=eac3d374495d8c6e7f8949c04281fdebb7eebba5c05d9fbf66c6c189c33eef, email=MKEMKALAM@YAHOO.COM, cn=MOHAMMAD KHURSID ALAM KHAN
Date: 2026.11.20 18:57:02 +05'30'

Mohammad Khursid Alam Khan
Managing Director
DIN: 02861761