REGISTERED OFFICE:
AJAX ENGINEERING LIMITED
(formerly known as Ajax Engineering Private Limited)
CIN: L28245KA1992PLC013306
#253/1, 11 Main, Phase III, Peenya Industrial Area,
Bengaluru – 560 058, Karnataka, India.
T: +91 80 67200082/83 | Toll Free No.: 1-800-419-0628
E: customercare@ajax-engg.com | www.ajax-engg.com

Date: August 26, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares under 'Ajax Engineering Limited (Formerly known as Ajax Engineering Private Limited) Employee Stock Option Plan 2024

Dear Sir/Ma'am,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by way of a Circular Resolution passed on August 26, 2026, has approved the allotment of 4,516 (Four Thousand Five Hundred and Sixteen) Equity Shares of face value of ₹1/- (Rupee One only) each, fully paid-up, to an eligible employee upon exercise of the stock options vested in him under the 'Ajax Engineering Limited (Formerly known as Ajax Engineering Private Limited) Employee Stock Option Plan 2024 made under Ajax Employee Stock Option Scheme 2024 – Scheme II' of the Company.

We hereby confirm that the aforesaid shares will rank pari passu with the existing shares of the Company in all respects.

Pursuant to the above allotment, the paid-up share capital of the Company stands increased from ₹ 11,44,06,800 consisting of 11,44,06,800 Equity Shares having face value of ₹ 1/- each to ₹ 11,44,11,316 consisting of 11,44,11,316 Equity Shares having face value of ₹ 1/- each.

This intimation is also being uploaded on the Company's website at https://www.ajax-engg.com/.

We request you to please take this intimation on your records.

Thanking you,
For **Ajax Engineering Limited**
(Formerly known as Ajax Engineering Private Limited)

SHRUTI VISHWANATH SHETTY
Digitally signed by SHRUTI VISHWANATH SHETTY
Date: 2026.08.26 17:19:16 +05'30'

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