

AZAD

September 7, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra - 400 001
Scrip ID - 544061

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400 051
Scrip Code - AZAD

Dear Sir/Madam,

Subject : Intimation under Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform that, pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, letters are being sent to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s), providing the weblink for accessing the Notice of the 43rd Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

A copy of the sample letter is enclosed herewith.

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

Thanking you.

Yours truly,

For Azad Engineering Limited

G. Praneeth Abhishek
Company Secretary, Compliance Officer and Head Legal
M. No.: A35583

Encl.: As Above

CC to:
KFin Technologies Limited
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad- 500 032

Azad Engineering Limited

Plot No.90/C, 90/D, Phase -1,
I.D.A., Jeedimetla, Hyderabad,
Telangana-500 055, India.

Contact: 040-23097007
Email: info@azad.in
Web: www.azad.in

CIN NO: L74210TG1983PLC004132
GSTIN: 36AAECA9452H1ZJ

CS-2601-356





Date: September 07, 2026

Serial Number:

Demat Id / Folio:

<<Name & Address>>

Pin code:

Dear Member,

Subject: Web-link to access Notice of 43rd Annual General Meeting of the Members of Azad Engineering Limited and Annual Report for Financial Year 2025-26.

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of Azad Engineering Limited ('the Company') is scheduled to be held on **Tuesday, September 29, 2026, at 2:30 P.M. (IST)** through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM').

The Notice convening the AGM along with Annual Report for Financial Year 2025-26 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email-id is not registered as aforesaid, we are sharing the web-link, including the exact path, (which are mentioned below), where complete details of the Annual Report of the Company for the Financial Year 2025-26 are available.

Website: www.azad.in

Exact path of Annual Report 2025-26: <https://azad.in/annual-report/>

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on September 18, 2026 ("Cut-off date").

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

The detailed process for registering of email addresses is provided in the Notice convening the AGM.

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

Thanking you.

Yours truly,

For Azad Engineering Limited

Sd/-

G. Praneeth Abhishek

Company Secretary, Compliance Officer and Head Legal

M. No.: A35583

Azad Engineering Limited

Plot No.90/C, 90/D, Phase -1,
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