

Date: October 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BSE: Scrip Code: 504731

Sub: Intimation of Board Meeting.

Dear Sir/Madam(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") as amended from time to time, we hereby inform that the Board Meeting of the Company is scheduled to be held on Wednesday, November 04, 2026 inter alia, to consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended on September 30, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company which was closed from October 01, 2026 will re-open 48 hours after the declaration of the financial results of the company for the quarter ended September 30, 2026.

We request you to kindly take the same on your record.

Yours faithfully,

**For Azad India Mobility Limited
(Formerly known as Indian Bright Steel Co Limited)**

VEDANT ASHISH
BHATT

Digitally signed by VEDANT
ASHISH BHATT
Date: 2026.10.30 16:32:18 +05'30'

Vedant Bhatt

Company Secretary and Compliance Officer