MAKES CONCRETE SENSE

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: November 2, 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 of Board Meeting.
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/Ma'am,

We wish to inform you that a meeting of the Board of Directors of the Ajax Engineering Limited ("Company") is scheduled to be held on Friday, November 6, 2026, inter alia to approve the unaudited financial statements of the Company for the quarter and half year ended September 30, 2026.

In continuation to our earlier intimation dated September 28, 2026, regarding closure of trading window, we wish to inform you that the trading window for dealing in the securities of the Company has been closed with effect from October 1, 2026, and shall re-open after 48 hours from the announcement of the financial results of the Company for the quarter ended and half year ended September 30, 2026.

Request you to take the above intimation on your record.

Thanking you,

For **Ajax Engineering Limited**

SHRUTI VISHWANATH SHETTY
Digitally signed by SHRUTI VISHWANATH SHETTY
Date: 2026.11.02 16:45:02 +05'30'

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