AZAD INDIA
MOBILITY LTD
(Formerly Known as Indian Bright Steel Co.Ltd)
CIN: L29100MH1960PLC011794

G-6, 8th Floor, Everest Building, Janata Nagar, Tardeo Road, Tardeo, Mumbai – 400034.
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Date: August 10, 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 Thursday, August 13, 2026 inter alia, to consider the following: -

1. Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended on June 30, 2026.

2. Proposal for sub-division/split of existing equity shares having face value of Rs. 10 each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the shareholders of the Company and other requisite regulatory approvals.

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 July 01, 2026 will re-open 48 hours after the declaration of the financial results of the company for the quarter ended June 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: 2026.08.10 18:00:05 +05'30'

Vedant Bhatt
Company Secretary and Compliance Officer