

June 10, 2025

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Subject: Outcome of Board Meeting held on Tuesday, June 10, 2025.
Scrip Code: 504731

Dear Sir/Madam,

Pursuant to 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, at its meeting held on Tuesday, June 10, 2025, has inter alia noted and considered the instructions received by the Company in the letter issued by BSE Limited vide reference no. DCS/NC/AC/WL/009/2025-2026 dated May 30, 2025, regarding the delay in compliance with Regulation 45(3) of SEBI LODR. A copy of the said letter is enclosed herewith for your reference.

The Board further noted that the aforementioned non-compliance was duly rectified by the Company at its 63rd Annual General Meeting held on September 30, 2024.

We would also like to clarify that the said event pertains to the year 2024 and does not have any impact on the present operations of the Company. However, since the Company has recently received the communication from BSE Limited, we are required to disseminate this information to the public.

The Board meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

Vedant Bhatt
Company Secretary and Compliance Officer

DCS/NC/AC/WL/009/2025-2026

May 30, 2025

Company Secretary
AZAD INDIA MOBILITY LIMITED
G-6, 8th Floor, Everest Building,
Janata Nagar, Tardeo Road,
Tardeo, Haji Ali,
Mumbai – 400034
Maharashtra.

Dear Sir/Ma'am,

Sub: Warning for Non-Compliance of Regulation 45(3) of SEBI LODR.

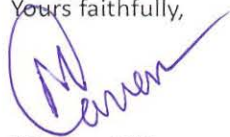
This is with reference to the Name change application submitted by the Company dated September 03, 2024 seeking Exchange's approval for changing its name from INDIAN BRIGHT STEEL CO.LTD. to AZAD INDIA MOBILITY LIMITED.

It was observed that the Company was in Non-compliance with Reg. 45 (3) of SEBI LODR and the Company had provided ratification letter in that regard. The application was processed and the details of non-compliance was referred to SEBI. It is observed that the Company is yet to ratify the non-compliance w.r.t Reg. 45 (3).

Further, SEBI has noted the non-compliance and has advised to inform the Company as under:

1. Company is advised to be careful in the future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses in future by placing the warning letter and the corrective steps taken before the Board of Directors.
2. Disseminate a copy of the warning on the Stock Exchange.
3. Inform the exchange upon Ratification.

Yours faithfully,



Marian D'Souza
Senior Manager



Asmita Chavan
Deputy Manager