

Date: 25th August 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on Tuesday, 25th August, 2026.
BSE Scrip Code: 504731

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Tuesday, 25th August, 2026 has considered and approved as under:

1. Considered and approved the Board Report for the year ended 31st March 2026.
2. Fixed the Date, Time & Venue of the 65th Annual General Meeting of the Company to be held on Monday, 28th September 2026 and approved the Notice for the same.
Date: Monday, 28th September 2026
Time: 12:30 P.M.
Venue: The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007.
3. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 22nd September, 2026 to 28th September, 2026 (both days inclusive) in connection with the Annual General Meeting of the Company.
4. Further Company has fixed 21st September 2026 as the Cut-Off Date to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 65th Annual General Meeting of the Company to be held on 28th September 2026.

5. Based on the recommendations of Audit Committee, the Board has approved the re-appointment of M/s Pratik Satyuga & Company, Chartered Accountant (Firm Registration No.: 148858W) as the Internal Auditor of the Company, for the financial year 2026-2027.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to the re-appointment of M/s Pratik Satyuga & Company is enclosed as **Annexure I**

The meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

Thanking You,

Yours Truly,

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

VEDANT

ASHISH BHATT

Vedant Bhatt

Company Secretary and Compliance Officer

Digitally signed by
VEDANT ASHISH BHATT
Date: 2026.08.25 17:08:49
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Encl: a/a

Annexure I

Particulars	Details
Name of the Internal Auditor	M/s Pratik Satyuga & Company, Chartered Accountant (Firm Registration No.: 148858W)
Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as the Internal Auditor of the Company
Effective date of appointment	Re-appointed w.e.f 25.08.2026
Brief Profile	Name of the Internal Auditor: M/s Pratik Satyuga & Company, Chartered Accountant. Office Address: Shop no 3, Madhur Vihar Building, Patel Nagar, M. G. Cross Road no. 4, Kandiwali (West), Mumbai 400067 IN Field of Experience: Audit and Assurance, Taxation etc. About the Auditor: Mr Prtaik Satyuga, proprietor of M/s Pratik Satyuga & Company having experience of 8 years, offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Services, etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable