

Date: 02nd September 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 Wednesday, 02nd September, 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 and in furtherance to our earlier Board Meeting Outcome held on 25.08.2026, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Wednesday, 02nd September, 2026 has considered and approved as under:

1. Re-appointment of M/s R Bhargava & Associates, Chartered Accountants, as the Statutory Auditor from the conclusion of the ensuing AGM to hold such office for a period of 5 years till the conclusion of the AGM to be held for the financial year 2030-2031, subject to the approval of the Members of the Company.
2. Approved the Notice of the Ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January 2026, relating to the re-appointment of the Statutory Auditors is provided in Annexure I.

The meeting commenced at 03:45 P.M. and concluded at 04:40 P.M.

Thanking You,
For Azad India Mobility Limited
VEDANT
ASHISH BHATT
Vedant Bhatt
Company Secretary and Compliance Officer

Digitally signed by VEDANT ASHISH BHATT
Date: 2026.09.02 16:53:03 +05'30'



Encl: a/a

Annexure I

Sr. No.	Particulars	Details
01	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
02	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	From the conclusion of the ensuing AGM to hold such office for a period of 5 years till the conclusion of the AGM to be held for the financial year 2030-2031
03	Brief Profile (in Case of appointment);	R Bhargava & Associates is a distinguished, Delhi-based firm of Chartered Accountants with an established legacy spanning over two decades having experience in Direct Taxation, Indirect Taxation, Audit and Assurance, Company Law and Secretarial Matters, FEMA Advisory, and Business Consultancy
04	Disclosure of relationships between Directors (in case of appointment of a director).	NA