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.
+91 - 99306 48177
info@azadindiamobility.com
www.azadindiamobility.com

Date: May 14, 2025

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 (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 20, 2025 inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and the year ended March 31, 2025.

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 April 01, 2025 will re-open 48 hours after the declaration of the financial results of the company for the quarter and year ended March 31, 2025.

We request you to kindly take the same on your record.

Thanking You,

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: 2025.05.14 17:37:22 +05'30'

Vedant Bhatt
Company Secretary and Compliance Officer