

REGISTERED OFFICE:

AJAX ENGINEERING LIMITED

(formerly known as Ajax Engineering Private Limited)
CIN: L28245KA1992PLC013306
#253/1, 11 Main, Phase III, Peenya Industrial Area,
Bengaluru – 560 058, Karnataka, India.
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Date: December 09, 2025

To,

BSE Limited, 20th Floor, P.J. Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544356 National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: AJAXENGG

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations

2015

Pursuant to Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended from time to time, we would like to inform you that the officials of the Company will be meeting Analysts / Investors (Participants) as detailed hereunder:

Date and Time	Type of Interaction	Mode of Meeting
17 th December 2025 11:00 AM to 12:00 PM (IST)	Group Meeting	Virtual

Discussions will be based on publicly available information. No presentations will be made during the meetings.

Note(s):

- 1. The above schedule is subject to change and changes may happen due to exigencies on the part of the Participants or the Company.
- 2. No unpublished price sensitive information pertaining to the Company is / will be shared in the said meetings.

You are requested to take the above on your records.

For Ajax Engineering Limited

(Formerly known as Ajax Engineering Private Limited)

Shruti Vishwanath Shetty Company Secretary and Compliance Officer Membership No. A33617