

Date: December 29, 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

Subject: Intimation of closure of Trading Window for unaudited financial results for the quarter ended December 31, 2025.

Dear Sir/Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in securities of the Company shall continue to remain closed for all its designated persons, their immediate relatives and connected persons from January 01, 2026 till the expiry of 48 hours (both days inclusive) after the Board Meeting at which the unaudited financial results for the quarter ending December 31, 2025, will be considered by the Board of Directors.

The date of the Board Meeting at which the said unaudited financial results for the quarter ending December 31, 2025, will be considered shall be intimated in due course.

This will also be made available on the website of the Company and can be accessed using the below link: <https://www.ajax-engg.com/investor-relations>.

We request you to please take this intimation 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