

Date: February 09, 2026

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 Board Meeting.

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/Ma'am,

We wish to inform you that a meeting of the Board of Directors of the Ajax Engineering Limited (“Company”) is scheduled to be held on Thursday, February 12, 2026, inter alia to approve and take on record the Unaudited Financial Results and the draft Limited Review Report (LRR) for the quarter ended December 31, 2025.

In continuation to our earlier intimation dated December 29, 2025, regarding closure of trading window, we wish to inform you that the trading window for dealing in the securities of the Company has been closed with effect from October 1, 2025, and shall re-open after 48 hours from the announcement of the financial results of the Company for the quarter ended December 31, 2025.

Request you to take the above intimation on your record.

Thanking you,

**For Ajax Engineering Limited**

*(Formerly known as Ajax Engineering Private Limited)*

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**Shruti Vishwanath Shetty**

**Company Secretary and Compliance Officer**

Membership No. A33617