

Date: August 12, 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: AJAXENG

Subject: Dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders, whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link including the exact path for from where the Annual Report for Financial Year 2024-25 can be accessed.

The above information is also hosted on the website of the Company at <https://www.ajax-engg.com/investor-relations>.

We request you to take the above information on record.

Thanking you

Yours faithfully,

For Ajax Engineering Limited

(Formerly known as Ajax Engineering Private Limited)

Shruti Vishwanath Shetty

Company Secretary and Compliance Officer

Membership No. A33617

Enclosure: As above



MAKES CONCRETE SENSE

AJAX ENGINEERING LIMITED

(formerly known as Ajax Engineering Private Limited)

Corporate Identity Number (CIN): L28245KA1992PLC013306

Registered Office: 253/1, 11 Main, Phase III, Peenya Industrial Area, Bengaluru – 560 058, Karnataka, India

Website: www.ajax-engg.com | **E-mail:** complianceofficer@ajax-engg.com |

Tel.: +91 8296336111

Date: August 12, 2025

Dear Shareholder(s),

Subject: Notice of 33rd Annual General Meeting of the Members of Ajax Engineering Limited and Annual Report for the Financial Year 2024-25

Greetings from Ajax Engineering Limited!

We are pleased to inform you that the 33rd Annual General Meeting (“AGM”) of the Ajax Engineering Limited (“the Company”) is scheduled to be held on Friday, September 05, 2025, at 02:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”), to transact the businesses as set forth in the Notice of 33rd AGM.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account / Folio number with the Company’s RTA / Depository Participant(s). As a result, we are unable to deliver the Annual Report for Financial Year 2024-25 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for Financial Year 2024-25 is available through the following modes:

1. Stock exchange websites: www.bseindia.com and www.nseindia.com
2. Company’s website at:

Notice	https://tinyurl.com/5awusbnv
Annual Report	https://tinyurl.com/bcu3bt4v

The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at complianceofficer@ajax-engg.com or request for the same from our RTA - MUFG Intime India Private Limited by using the URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html mentioning their name, Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sl. No.	Particulars	Details
1.	Cut-off date for e-Voting	Friday, August 29, 2025
2.	e-Voting start date and time	Tuesday, September 02 2025, at 09:00 a.m. (IST)
3.	e-Voting end date and time	Thursday, September 04, 2025 at 05:00 p.m. (IST)

For further details, kindly refer to the Note to the Notice of the 33rd AGM.

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR1 and form ISR-2 (if required).

Please feel free to contact MUFG Intime India Private Limited, at the details mentioned below, in case you have any queries:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: Ajax Engineering Limited C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Website: www.in.mpms.mufg.com

Thanking you,

Yours faithfully,

For **Ajax Engineering Limited**

(formerly known as Ajax Engineering Private Limited)

Sd/-

Shruti Vishwanath Shetty

Company Secretary and Compliance Officer

Membership No. A33617