ALUWIND INFRA-TECH LIMITED

(Formerly known as Aluwind Architectural Limited)

Registered office: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064
CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN
Email: info@aluwind.net, Website: www.aluwind.net Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000

September 03, 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Mumbai-400051

Symbol: ALUWIND

Subject: Intimation under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the proceedings and details of voting results along with Scrutinizer's report of the 23rd Annual General Meeting.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), we enclose herewith the summary of proceedings of the 23rd Annual General Meeting ("AGM") of the Company held on Thursday, September 03, 2026 at 02:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), is annexed as Annexure – I.

Further pursuant to regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we have also enclosed herewith the details regarding the voting results of the business(es) transacted at the AGM, along with the consolidated report of the Scrutinizer dated September 03, 2026 on the remote e-voting and e-voting at the AGM, as Annexure – II and Annexure – III respectively.

All the resolutions at the AGM were passed by the members with the requisite majority.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website at www.aluwind.net and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the same on records.

Thanking you,
For Aluwind Infra-Tech Limited,
(Formerly known as Aluwind Architectural Limited)

Yashi Gupta
Digitally signed by Yashi Gupta
Date: 2026.09.03 19:02:56 +05'30'

Yashi Gupta
Company Secretary & Compliance Officer
M.No: A77437

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Annexure – I

SUMMARY OF THE PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING ("AGM") OF ALUWIND INFRA-TECH LIMITED ("THE COMPANY")

The 23rd Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, September 03, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as stated in the notice dated July 22, 2026, convening the AGM. The registered office address of the Company was deemed venue of the AGM.

Ms. Yashi Gupta, Company Secretary of the Company, welcomed all the Members and informed that, in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")..

She informed the Members that the Company had made all feasible efforts to ensure participation of the Members through VC/OAVM and to vote at the AGM in a seamless manner.

Thereafter Ms. Gupta introduced the Honourable Chairman – Mr. Murli Manohar Kabra and requested him to occupy the Chair and preside over the meeting.

Mr. Murli Manohar Kabra, Chairman of the Company, chaired the meeting and after ascertaining the requisite quorum being present through VC/OAVM called the meeting to order. Total 16 Members were present at the AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The Chairman welcomed all the Members and requested Ms. Gupta to introduce the Members of the Board who were attending the meeting.

Ms. Gupta introduced all the members of the Board as mentioned hereunder:

a. Mr. Murli Manohar Kabra - Managing Director (attended at the HO)
b. Mr. Jagmohan Ramshankar Kabra - Executive Director
c. Mr. Rajesh Kabra - Executive Director (attended at the HO)
d. Ms. Aruna Bangur - Independent Women Director
e. Mr. Kiran Shankar Shetty - Independent Director

Mr. Santosh Kumar Rathi - Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee could not attend the Meeting due to sudden death of his close relative and therefore, he has authorized Ms. Aruna Bangur, Independent Director, Member of the Audit, Nomination & Remuneration Committee and Stakeholders Relationship Committee to attend the meeting on his behalf.

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Mr. Abhishek Shukla (Secretarial Auditor and Scrutinizer for e-voting) viz., M/s. Ragini Chokshi & Co. attended the Meeting through VC. Statutory Auditor viz. M/s. R. Kejriwal & Co., were exempted from attending the Annual General Meeting

Ms. Aarti Ahuja, Chief Financial Officer also joined the Meeting in person.

Ms. Gupta further informed that the Notice of the meeting and Annual Report along with the Board's and Auditors' report were already circulated to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read.

The Chairman then delivered his formal address to the Members highlighting the global and domestic economic landscape, operational and financial performance of the Company for the Financial Year 2025-26, strategic milestones and expansion plans and sustainability and commitment to ESG etc.

Thereafter, the Chairman handed over the proceedings to Ms. Yashi Gupta, Company Secretary, to inform the Members about the general instructions regarding participation and voting at the meeting. The Chairman further authorized Company Secretary to countersign the Scrutinizer's report upon receipt and declare the voting results along with the consolidated Scrutinizer's report to the Stock Exchanges and also place on the Company's website immediately after the results are declared.

Ms. Yashi Gupta briefed the Members regarding the participation and e-voting facility available at the Meeting. She also informed that the Registers of Directors and Key Managerial Personnel and their shareholding, the Register of contracts or arrangements in which Directors are interested as required under the Companies Act, 2013, and other documents as mentioned in the AGM Notice and the Explanatory Statement were available electronically for inspection by the Members on the website of the Company during the AGM.

Further, Ms. Yashi Gupta informed that the AGM was being held through VC and there were no physical attendance of Members and the requirement of appointing proxies was not applicable.

Members were further informed that the Company had provided remote e-voting facility to all the Members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the 23rd Annual General Meeting in accordance with the provisions of the Companies Act, 2013 and applicable provisions of the Listing Regulations. The facility to vote by electronic means was kept open from Sunday, August 30, 2026, at 9:00 AM to Wednesday, September 02, 2026 at 5:00 PM. Those Members who could not cast their vote by e-voting facility were requested to cast the vote on resolutions through e-voting facility provided during the AGM and were informed that they shall be allowed to vote until 15 minutes after the conclusion of the meeting. She also informed that M/s. Ragini Chokshi & Company., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Further, Ms. Yashi Gupta confirmed that the Statutory Auditors' Report, as well as Secretarial Auditors' Report, did not contain any qualification, reservations, adverse remarks or disclaimer, hence, it was not required to read these Reports at the Meeting.

Ms. Gupta, thank all the members for their participation informed that the Members who did not vote earlier can cast their votes through NSDL e-voting facility which was open until the expiry of 15 minutes after the conclusion of the AGM. The Members were further informed that the consolidated voting results along with Scrutinizer's report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.aluwind.net.in and on NSDL at www.evoting.nsdl.com.

Further, Mr. Murli Manohar Kabra, our chairman delivered his closing remarks and extended his vote of thanks to all the Members, the Board Members, the Chief Financial Officer, the Auditors and NSDL Team for their valuable support, cooperation, and coordination throughout the Meeting. Members further informed that no request received from Members/Shareholders to speak, raise any query, or seek any clarification.

The following items of businesses as set out in the Notice dated July 22, 2026, convening the 23rd AGM of the Company, were approved by the Members with requisite majority through remote e-voting and e-voting at the AGM.

Sr. No.	Details of Resolution(s)	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Jagmohan Ramshankar Kabra (DIN: 08247152), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To consider and approve enhancement in the overall borrowing limits of the Company and the consequent creation of charge / providing of security as per section 180(1)(a) and (c) of the Companies Act, 2013.	Special
4.	To consider and ratify the remuneration payable to M/s P R O & Associates, Cost Accountant as Cost Auditor of the Company for the financial year ending March 31, 2027.	Ordinary

The AGM concluded at 02.18 P.M. (IST) (excluding the 15 minutes provided for e-voting at the AGM).

Annexure II

General information about company	
Scrip code	000000
NSE Symbol	ALUWIND
MSEI Symbol	NOTLISTED
ISIN	INE0STM01017
Name of the company	ALUWIND INFRA-TECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Shukla
Firms Name	Ragini Chokshi & Co.
Qualification	CS
Membership Number	67793
Date of Board Meeting in which appointed	22-07-2026
Date of Issuance of Report to the company	03-09-2026

Voting results	
Record date	27-08-2026
Total number of shareholders on record date	994
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	4
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">17991420</td><td>17161620</td><td>95.3878</td><td>17161620</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">265500</td><td>249000</td><td>93.7853</td><td>249000</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>24847420</td><td>18443620</td><td>74.2275</td><td>18443620</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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<tr><td colspan="9">Resolution(2)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and ratify the remuneration payable to M/s Pro & Associates, Cost Accountant as Cost Auditor of the Company for the financial year ending March 31, 2027.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17991420	17161620	95.3878	17161620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17991420	17161620	95.3878	17161620	0	100	0
Public- Institutions	E-Voting	265500	249000	93.7853	249000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265500	249000	93.7853	249000	0	100	0
Public- Non Institutions	E-Voting	6590500	1033000	15.6741	1033000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6590500	1033000	15.6741	1033000	0	100	0
Total		24847420	18443620	74.2275	18443620	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Tel. : 022-2283 1120
022-2283 1134
34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Annexure - III

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
23rd Annual General Meeting (AGM)
held on Thursday, September 03, 2026 at 02:00 P.M
of **Aluwind Infra-Tech Limited**
(Formerly known as Aluwind Architectural Limited)

Dear Sir,

1. Appointment as Scrutinizer:

I, **Abhishek Shukla, Partner of M/s. Ragini Chokshi & Company**., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **Aluwind Infra-Tech Limited (Formerly known as Aluwind Architectural Limited)** (the "Company'') for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM'), carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022, 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and circular no. SEBI/HO/CFD/CFD-PoD2/P/ CIR/2024/133 dated October 03, 2024, on the businesses contained in the Notice of the AGM of the Members of the Company, held on Thursday, September 03, 2026 at 02:00 p.m. (IST) through Video Conferencing facility / Other Audio-Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing and other Regulations relating to voting through electronic means on the businesses set out in the Notice of the 23rd AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) The Company hosted the notice of AGM on its website namely https://aluwind.net/ and also uploaded the same on the website of the National Stock Exchange of India Limited at www.nseindia.com

ii) The Company completed dispatch of Notice of AGM on August 11, 2026 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Thursday, August 27, 2026 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

i) Agency: The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) Remote e-voting period: The Remote e-voting remained open from 09.00 A.M. IST, Sunday, August 30, 2026 to Wednesday, September 02, 2026 at 05.00 P.M. IST.

The votes cast were unblocked on September 03, 2026 after 15 minutes from the conclusion of the AGM.

iii) Voting at the AGM: After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was disabled by National Securities Depository Limited (NSDL).

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;
b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	18443620	0	0	40	18443620	100
Dissent	0	0	0	0	0	0	0
Total	40	18443620	0	0	40	18443620	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	18443620	100
Assented to Resolution	18443620	100
Dissented to Resolution	0	0

Item No 2: Ordinary Resolution

To appoint a Director in place of Mr. Jagmohan Ramshankar Kabra (DIN: 08247152), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	18440620	0	0	39	18440620	99.984
Dissent	1	3000	0	0	1	3000	0.016
Total	40	18443620	0	0	40	18443620	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	18443620	100
Assented to Resolution	18440620	99.984
Dissented to Resolution	3000	0.016

SPECIAL BUSINESS:

Item No 3: Special Resolution

To consider and approve enhancement in the overall borrowing limits of the Company and the consequent creation of charge / providing of security as per section 180(1)(a) and (c) of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	18443620	0	0	40	18443620	100
Dissent	0	0	0	0	0	0	0
Total	40	18443620	0	0	40	18443620	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	18443620	100
Assented to Resolution	18443620	100
Dissented to Resolution	0	0

Item No 4: Ordinary Resolution

To consider and ratify the remuneration payable to M/s Pro & Associates, Cost Accountant as Cost Auditor of the Company for the financial year ending March 31, 2027.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	18443620	0	0	40	18443620	100
Dissent	0	0	0	0	0	0	0
Total	40	18443620	0	0	40	18443620	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	18443620	100
Assented to Resolution	18443620	100
Dissented to Resolution	0	0

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with unanimously/requisite majority as on the date of the 23rd AGM of the Company i.e. Thursday September 03, 2026.

Yours faithfully,
Thanking You,

Countersigned by
Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)

Yashi Gupta
Digitally signed by Yashi Gupta
Date: 2026.09.03 19:04:10 +05'30'

Yashi Gupta
Company Secretary & Compliance Officer
M. No. A77437

Place: Mumbai
Date: 03.09.2026

For Ragini Chokshi & Company
(Company Secretaries)
Peer Review No.: 4166/2023

ABHISHEK SHUKLA
Digitally signed by ABHISHEK SHUKLA
Date: 2026.09.03 19:00:05 +05'30'

Abhishek Shukla

(Partner)
Membership No:67793
COP Number: 25404
UDIN: A067793H001367080
Place: Mumbai

Date: 03.09.2026