# 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**


**October 30, 2026**

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra, East, Mumbai-400051

**Symbol: ALUWIND**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026 inter alia, to consider, approve and take on record the unaudited Standalone and Consolidated Financial Results for the half year ended on September 30, 2026.

Further, with reference to our letter dated September 28, 2025 the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended has been closed for Designated Persons and their Immediate Relatives, from October 01, 2026 and same shall re-open 48 hours after the declaration of aforesaid financial results.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully
For **Aluwind Infra Tech Limited**
**(Formerly known as Aluwind Architectural Limited)**

Yashi Gupta
Digitally signed by Yashi Gupta
Date: 2026.10.30 16:52:56 +05'30'

**Yashi Gupta**
**Company Secretary**
**M.no.: A77437**