



ALUWIND INFRA-TECH LIMITED

(Formerly known as Aluwind Architectural Limited)

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064

CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN

Tel: +91 22 35221987/022 35402982, Mobile: +91 9769288000, Email: info@aluwind.net, website:www.aluwind.net

Date: 04th August 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra,
Mumbai-400051

Scrip Code: ALUWIND
Scrip Name: Aluwind Infra-Tech Limited

Sub: Intimation of Board Meeting scheduled to be held on Friday, 08th August,2025

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 08th August,2025 to inter alia to:

- To consider and approve day, date and time of holding the Annual General Meeting (AGM) and notice convening the AGM of the Company.
- To consider and approve the Annual Report of the Company for the financial year ended 31st March, 2025.
- To consider any other matter with the permission of Chair.

Kindly take the same on your record.

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

Harsh Singh Solanki
Company Secretary & Compliance Officer
ICSI Membership No A64393



Date: 04th August 2025
Place: Mumbai