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

November 04, 2026

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

Scrip Code: ALUWIND

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company, at their meeting held today, i.e., on Wednesday, November 04, 2026, has, inter-alia, considered and approved the:

a) Unaudited (Standalone and Consolidated) Financial Results of the Company for the half year ended on September 30, 2026. The copy of the aforesaid Unaudited (Standalone and Consolidated) Financial Results are enclosed herewith along with the Limited Review Report issued by the Statutory Auditor of the Company.

b) Appointment of Mr. Ajay Porwal as President, Global Business and Strategic Alliances, designated as Senior Management Personnel (SMP) of the Company w.e.f. November 05, 2026 to explore the possibility of expanding its business activities into the export market.

The details as required under Regulation 30 of the Listing Regulations in respect of item (b) is given in Annexure A.

The aforesaid results will also be made available on the Company's website at www.aluwind.net.

Please note that the meeting of the Board of Directors commenced at 02:40 p.m. (IST) and concluded at 04:35 p.m. (IST).

We request you to take the above on record.

Thanking you,

Yours sincerely,

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

Yashi Gupta
Digitally signed by Yashi Gupta
Date: 2026.11.04 18:04:30 +05'30'

Yashi Gupta
Company Secretary
M.no.: A77437

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Annexure – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	**Details**
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Mr. Ajay Porwal as President, Global Business and Strategic Alliances designated as Senior Management Personnel of the Company.
Date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment;~~	Appointment w.e.f. November 05, 2026
Brief profile (in case of appointment);	Ajay Porwal is a distinguished engineering and real estate leader, serving as the Founder and key executive driver behind Alphatech Group. With nearly three decades of foundational expertise spanning turnkey projects, complex structural developments, and large-scale infrastructure, he has successfully positioned the group as a premier benchmark for engineering quality, timely execution, and operational excellence. A civil engineering graduate from NIT Jamshedpur, Ajay holds an MBA (STEM) from the USC Marshall School of Business and an Executive Management Diploma from XLRI. His extensive professional exposure in the United States includes strategic and operational roles with prominent organizations such as Global LA, Inspiration Global, and the USC Marshall Business of Energy Transition Initiative. This rich US experience anchors his formidable track record in shaping global business strategy, managing high-value programs, and orchestrating Foreign Direct Investment (FDI) frameworks across commercial and residential ecosystems. Known for his strategic, cross-functional, and ethical leadership, Ajay excels at aligning complex engineering operations with rigorous global market standards. Under his stewardship, Alphatech continues to thrive as a trusted, multi-disciplinary partner in the building, consulting, and specialty construction material sectors.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.