



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

Date: 05th March 2026

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 Wednesday, 11th March 2026.

Dear Sir/Madam,

We wish to inform you that next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th March 2026 to transact certain items, relating to the business operations of the Company.

Kindly take the above information on your records.

Thanking you,

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

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

Date: 05th March 2026
Place: Mumbai