



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

**Date: 06<sup>th</sup> November 2025**

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

**Scrip Code: ALUWIND**

**Scrip Name: Aluwind Infra-Tech Limited**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> November 2025, 12.30 P.M. to consider and approve the following business:

- To consider and approve the un-audited financial results of the Company for the half-year ended 30<sup>th</sup> September, 2025.
- To consider any other matter with the Permission of Chair.

Further, in continuation of our earlier Intimation letter dated September 27, 2025, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct for Prevention of Insider Trading (Code), the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from October 01, 2025 and same shall be reopen after the end of 48 hours after the results are made public.

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.**

**M. No. A64393**

**Date: 06<sup>th</sup> November 2025**

**Place: Mumbai**

