



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: 07th January 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

Scrip Name: Aluwind Infra-Tech Limited

Subject: Non-applicability of Corporate Governance provisions as specified in regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2025.

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i),(t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- The listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on SME Exchange and hence Corporate Governance Provisions except Regulation 23, are not applicable to the Company for the quarter ended 31st December 2025.

You are requested to take the above on your records.

For Aluwind Infra-Tech Limited

(Formerly known as Aluwind Architectural Limited)

Harsh Singh Solanki

Company Secretary & Compliance Officer

ICSI Membership No: A64393



Date: 07th January 2026

Place: Mumbai