



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

August 07, 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: Intimation of Newspaper advertisement under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, we hereby enclose the copies of the newspaper advertisement issued for attention of the Shareholders in respect of information regarding the 23rd Annual General Meeting of the Company to be held on Thursday, September 03, 2026 at 02:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. The same was published in the following newspapers today:

- Free Press Journal (English);
- Navshakti (Marathi)

You are requested to kindly take on record the same.

Thanking you,
Yours faithfully,

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


Yashi Gupta
Company Secretary & Compliance Officer
ACS No: 77437



Encl: A/a

PUBLIC NOTICE

Notice is hereby given to the public at large that our clients intend to acquire from ACCORD EAGLE Holdings ("Owner") through its Partners Shri Kamal Hansum Shah, Shri Rajendra Kumar Singh, Shri Anand Kumar Singh, Shri Naveen Vajr Karanika and Shrinani Kulkarni ("Partners"), certain immovable properties located in the City of Pune, India. In respect to a Property comprising of a portion of a building owned by Owner, the building standing thereon more particularly described in the SCHEDULE hereunder written (hereinafter referred to as "Property") and we are, therefore, investigating its title in respect thereof.

The Client desires to purchase the above-mentioned Property and has been advised to have a valid, clear and marketable title thereto along with right to use and are in possession of and hold valid title deeds to the said Property and that the Property is absolutely free from all encumbrances, mortgages, liens, charges, claims, demands or rights in favor of all persons including individual, Hindu Undivided Family, a company, banks, financial institutions, non-banking financial institutions, a firm, an association of persons or partnership firms, a trust, a society, a co-operative society, a club, a trade union, a labor union, premises, titles, claims, objections, demands or rights or interest in respect of the said Property and/or any part thereof by way of mortgage, sale, transfer, share, mortgage, lease, tenancy, license, usufruct, gift, exchange, endowment, partition, division, joint family arrangement, settlement, bequest, succession, inheritance, assignment, joint possession, devise or under any court of law, contracts agreements memorandum of understandings, letter of intent of terms, partnerships, its partners, reservation, retention, or otherwise whatsoever nature it is hereby requested to intimate in writing, along with documentary evidence to the undersigned at their address at 80-18, Lax (Kohinoor Bldg.), 1st Floor, Market Street, Pune - 411 004, Maharashtra, India, before the expiry of 15 days from the date of publication of this notice of such address, if any, failing which it shall be presumed that there are no claims and such claims, if any, shall be considered to be waived and abandoned without prejudice to our clients.

SCHEDULE HEREINAFTER REFERRED,

Description of the Property:
 All that piece or parcel of land bearing CTR No. 3393, 3394, 3401, 3401 having been Survey Nos.872 and 873 (Part) Plot on Pkt.No.72-A admeasuring approximately 304.30 square meters or thereabouts sit on the latest property cards being lying, being and situate at Pinar, Near Kandivli (West), Greater Bombay within the Registration Sub-division of Bandra, Village Pinar, Taluka Goregaon and District Mumbai Sub-urban and situated within the limits of Mumbai. Mahantnagar together with one standalone structure being a building standing on the aforementioned land (partially) presently known as Raj Mandir (formerly known as Pracha Sasthi and "Yeshu Nisarg") constructed as ground (plus three upper floors admeasuring approximately) 355 square meters carpet area or thereabouts together with a terrace, and bounded as follows:

North	By 26' foot Road
South	By Pkt.No. 72-A, 72-B and 72-B being the property of Trustees of Shri Dabha Sankharia Varshi Gnyat Mahashtakach Rasthmachhi Kanya Samsthi
East	By 26' foot Road
West	By Pkt.No. 48A being the property of Kaustubh Mahesh Ganesh purchased by Shri P. N. Deshpande and assessed by the Municipality under T Ward No. 126B and Street No.407A.

Dated this 17th day of August 2026

For M/s. SOLOMON & CO., Advocates and Solicitors
 By Pkt.No. 72-A, 72-B and 72-B being the property of Trustees of Shri Dabha Sankharia Varshi Gnyat Mahashtakach Rasthmachhi Kanya Samsthi
 Arun Solomon, Managing Partner
 801-B, Leo (Kohinoor) Bldg., 24th Road, Off Linking Road,
 Malabar Hill, Mumbai - 400034, India
 arun.solomon@almond.in


ALUWIND INFRA-TECH LIMITED
 (Formerly known as Alwind Infra Limited)
 CIN: L74210MH2009PLC140000
 Registered office: Plot, Palar Spring Court, Link Road, Malad (West),
 Mumbai - 400033, India

Email: con@alwind.net Website: www.alwind.net Tel: +91 9782862860

INFORMATION REGARDING 2023 ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company for the purpose of Alwind Airtech Limited (Formerly known as Alwind Airtech Limited) ("the Company") will be held on **Thursday, September 03, 2020 at 02:00 PM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of Companies Act, 2013 and applicable rules made thereunder, read with the General Circular No. 035-2020 dated September 22, 2020 and other circulars issued in this regard, companies are allowed to convene their AGM through VC / OAVM, without the physical presence of the members at its common venue.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members who have opted for electronic mode of communication. The members and the same will also be available at the websites of the Company (www.alwindairtech.com) and National Securities Depository Limited (www.nsdlindia.com) and National Securities Depository Limited (www.evotingindia.com) members attending and participating through VC/OAVM shall be deemed to have been duly present and their votes casted.

The resolutions proposed for the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be entitled to the purchase of redemption the quantum as per section 103 of the Companies Act, 2013.

A letter providing exact path, web-link and QR code for accessing the AGM Notice and the Annual Report for FY 2020-21 will be sent to all members who have opted for electronic mode of communication. The instructions for joining the AGM are provided in the Notice of the AGM. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be deemed to have been duly present and their votes casted.

Manner of voting at the AGM:

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders holding the option for electronic mode of the response using the remote e-voting facility prior to the AGM or voting during the AGM. Detailed instructions for remote e-voting facility at the AGM will be provided in the Notice of the AGM.

Registration of E-mail address:

Members who have opted for e-voting but have not registered their email address are requested to follow the below instructions:

1. The Members holding shares in physical form kindly register /update their email address to the Company's RTA by submitting the prescribed form RIT-1 along with a copy of the cancelled cheque/ bank id card- admin@alwindairtech.com
2. The Members holding shares in Demat kind register /update their details with the Company's RTA by submitting the prescribed form RIT-2 along with a copy of the RIT-1 by emailing admin@alwindairtech.com by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail id to receive details of the RIT-1 with the Annual Report of the Company for FY 2020-21.

In case of any query, a shareholder may send an e-mail to RITA at admin@alwindairtech.com.

**For Alwind Infra-Tech Limited
(Formerly known as Alwind Architectural Limited)**

August 07, 2026 Yashu Gupta
PMBT Company Secretary & Compliance Officer

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CHD, MCA 2019

The Federal Bar Limited, Loan Collection & Recovery Department /
Mumbai Division, 13A, 13th Floor, Jyoti Maker Chamber II,
Nariman Point, Mumbai-400021
E-mail: federalbar@federalbar.in, loancollection@federalbar.in
CIN : L65119TN133PL000036, Website : www.federalbanknbc.com

**Law Notice for Sale of Immovable Assets Under the
Securitization and Reconstruction of Financial Institutions and
Securities Interest Act, 2002 (hereinafter referred
to as "SARFESI Act") along with its Rules and Regulations
(Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described (Secured Creditors) of the Federal Bank Limited ("Federal Bank"), the physical possession of which has been taken by the Authorized Officer of The Federal Bank Limited ("Authorized Officer") under the SARFESI Act, 2002 and "Whatever there is" basis on 29/08/2026, for recovery of Rs. 53,87,02,170.15 (Rupees Fifty Three Crores Eighty Seven Lakhs Two Thousand One Hundred Seventy and Paise Fifteen Only) as on 20/12/2018 (date of Application filed before Hon'ble Debts Recovery Tribunal-2, Mumbai, D.O. No. 397 of 2022) together with further interest and cost/other charges thereon, are being sold by the Authorized Officer of the Federal Bank Limited (1) Late Mr. Vinod Kumar Gupta and 2) Mr. Jaijiv V. Gupta. The Reserve price will be Rs. 2,06,00,00,000 (Rupees Two Crores and Six Lakhs Only) and the earnest money deposits will be Rs. 20,00,00,000 (Rupees Twenty Crores Only). Since the principal borrower Mr. Vinod Kumar Gupta expired on 25/05/2018, the below mentioned persons being the legal heirs of late Vinod Kumar Gupta have been appointed as co-applicants. The notice dated 24/01/2020 was issued by the bank to a Smt. Anju Vinod Kumar Gupta who later Vinod Kumar Gupta Ramnarayan building 1st Nadwadiakola colony S.V. Road, Malad West, Mumbai-400064, c/o Smt. Rameswar Kulkarni, Late Vinod Kumar Gupta Ramnarayan building 1st Nadwadiakola Colony, S.V. Road, Malad West, Mumbai-400064, c/o Smt. Vandana Vikram Kapoor Daughter, Late Vinod Kumar Gupta Ramnarayan building 1st Nadwadiakola Colony, S.V. Road, Malad West, Mumbai-400064, c/o Shri. Jaijiv V. Gupta Son of Late Vinod Kumar Gupta, Ramnarayan building, 1st Nadwadiakola colony, S.V. Road, Malad West, Mumbai-400064, c/o Smt. Rameswar Kulkarni, Late Vinod Kumar Gupta Ramnarayan building 1st Nadwadiakola Colony, S.V. Road, Malad West, Mumbai-400064 (Shri. Jaijiv V. Gupta is also the Co-obligor/Co-borrower in the said loan agreement), are hereby authorized to call them together to discharge the debt outstanding in the loan account.

Description of Property

All premises & Parcel of Office No. 501, admeasuring about 960 sq.ft. situated at Plot No. 10, Sector - 10, Phase - I, Nariman Point, Mumbai City limits, pre-empted C.O. Society Limited situated at 6P, D'Mello Road, Carnac Bunder, Mumbai-400009 within the limits of Greater Mumbai in the registration sub district and district Mumbai city and District Court of Mumbai City, Maharashtra State, bounded by East-PD Mello Road, South-Road, West-Tata Power House, North-Uttam Road, South-Road.

Conditions and terms and conditions of the sale, please refer to the link provided:
<https://www.federalbanknbc.com/in/web/guest/federal-notices>.

For, The Federal Bank Limited
Authorized Signatory Assistant Vice President & Branch Head

Date : 09/08/2026 (Authorized Signatory)

