



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: 08th August 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051.

Scrip Code: ALUWIND

Scrip Name: Aluwind Infra-Tech Limited

Subject: Outcome of Board Meeting held on Friday, 08th August 2025 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, we wish to inform you that the Board of Directors of the Company in its Board Meeting held today, i.e. on Friday, 08th August 2025 have inter-alia:

- 1) Considered and approved the Annual Report for the financial year ended 31st March 2025 including the Director's Report and the Management Discussion & Analysis for the said financial year.
- 2) Considered and approved the Notice convening the 22nd Annual General Meeting (AGM) of the Company for the Financial Year 2024-25 will be held on Thursday, 25th September 2025, IST 3.00 P.M. through Video Conferencing or Other Audio-Visual Means in compliance with the provisions of the MCA circulars as issued from time to time, Companies Act, 2013 and rules made thereunder.
- 3) Increase in the Borrowing Limits of the Company in terms of Section 180(1) (C) of the Companies Act, 2013 based on the recommendation of the Audit Committee, subject to the shareholder's approval at the ensuing Annual General Meeting of the Company provided that the total amount up to which the monies may be borrowed shall not at any time exceed INR 1,25,00,00,000/- (Rupees One Hundred Twenty Five Crores Only).
- 4) Appointment of M/s. Nitin Sharma & Associates, Chartered Accountant (FRN: 148315W) as the Internal Auditors of the Company for financial year 2025-26.
- 5) Appointment of M/s. P R O & Associates, Cost & Management Accountant (FRN: 003843) as the Cost Auditor of the company.





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- 6) Appointment of M/s. Ragini Choksi & Co, Practising Company Secretaries (PR No 4166/2023) as the Secretarial Auditor of the Company for the Financial year 2025-26.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is hereby enclosed for Item no 4 to 6 as **Annexure-A,B,C respectively.**

- 7) Appointment of M/s. Ragini Choksi & Co, Practising Company Secretary as the Scrutiniser of the Company for the upcoming Annual General Meeting in the year 2025.

- 8) Adoption of amended Memorandum of Association ("MOA") of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company:

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is hereby enclosed for Item no 10 **Annexure-D respectively.**

The meeting commenced at 03.00 PM and concluded at 06.00 PM

For Aluwind Infra-Tech Limited
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Harsh Singh Solanki
Company Secretary & Compliance officer
ICSI Membership No A64393



Date: 08th August 2025

Place: Mumbai



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Annexure- A

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. Nitin Sharma & Associates, Chartered Accountant is appointed as the Internal Auditor of the Company for the Financial year 2025-26.
Date of appointment/re -appointment/ cessation (as applicable) & term of appointment /re -appointment	Date of Appointment: 08 th August 2025. Term of appointment: Internal Auditor of the Company for the FY 2025-26.
Brief profile (in case of appointment);	M/s. Nitin Sharma & Associates is a Chartered Accountant firm established in the year 2018 providing a wide range of services to the clients. The firm offers comprehensive services in the field of internal and statutory audits to corporates, manufacturing and banks. The firm has a rich experience of serving clients across diverse sectors.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable





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Annexure- B

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Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. P R O & Associates – Cost Accountant Firm is appointed as the Cost Auditor of the Company for the Financial year 2025-26.
Date of appointment/re -appointment/cessation (as applicable) & term of appointment /re -appointment	Date of Appointment: 08 th August 2025. Term of appointment: Cost Auditor of the Company for the FY 2025-26.
Brief profile (in case of appointment);	M/s. P R O & Associates has 14 years of experience in cost and financial management across the corporate sector. The firm provides services in cost accounting, cost control systems, and cost audits across diverse industries. The firm also provides accounting, auditing, MIS, internal controls and other costs & finance services.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable





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Annexure- C

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Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. Ragini Chokshi & Co- Practicing Company Secretaries is appointed as the Secretarial Auditor of the Company.
Date of appointment/re -appointment/cessation (as applicable) & term of appointment /re -appointment	Date of Appointment: 08 th August 2025 Tenure The appointment is for the financial year 2025-26 only.
Brief profile (in case of appointment);	The firm of Ragini Chokshi & Co. was incorporated in the year 1991 in Mumbai. The firm has a team of qualified professionals providing services in areas of corporate law, legal compliances & other business services across India & other countries.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.





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Annexure- D

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Particulars	Details
Amendments to Memorandum of Association of listed entity, in brief	<p>Main Objects of the Company are as under:</p> <ol style="list-style-type: none">1. To acquire running business of "M/s. Aluwind industries" a partnership firm having its Regd. Office at 16th Municipal Shopping Center, New Link Road, Mitha Nagar, Goregaon (West), Mumbai 400 090, along with its assets and liabilities and after takeover the firm shall stand dissolved.2. To carry on' the business to deal in interior and exterior decoration materials, building and house construction products, fittings, sections, used for commercial, domestic and industrial products, furniture, fixtures, made of metals, wood, products, plywood, veneer and blends of artificial, natural or combined materials and to produce, process, treat, alter, convert, shape, improve, manipulate, press, hammer, cut, trim, design, grind machine and to otherwise deal in furnishing material, products, articles or things used in interior or exterior parts of buildings.3. To carry on the business of designing, engineering, manufacturing, fabricating, installation, assembling, processing, tooling, trading, importing, exporting, supplying, installing, commissioning, and maintaining all types of façade and fenestration systems and solutions, including but not limited to structural glazing, curtain walls, aluminium composite panels (ACP), spider glazing, uPVC, steel and aluminium windows and doors, ventilated façades, glass partitions, skylights, louvers, canopies, shading devices, railings, operable facades, frameless glazing, and other exterior envelope systems for residential, commercial, industrial, infrastructure and institutional buildings; and to deal in all related materials, products, accessories, hardware, and consumables such as aluminium profiles, uPVC/MS sections, glass, sealants, gaskets, brackets, hinges, fasteners, anchors, tooling components, dies, jigs, moulds, fixtures, and architectural fittings.4. To undertake job work, sub-contracting, contract manufacturing, tooling development, and project-based execution services related to facade and fenestration components and structures, including fabrication, welding, cutting, bending, powder coating, anodizing, machining, polishing, tooling setup, assembly, finishing, cleaning, and maintenance services using materials such as aluminium, uPVC, fibre-reinforced plastic (FRP), mild steel (MS), stainless steel (SS), glass, and other composite or metal materials; and to design, develop, install and maintain solar facades, solar film applications, facade lighting systems, energy-efficient cladding, smart facade technologies, and to provide all allied and ancillary services including facade cleaning, glass cleaning, pressure washing, restoration, waterproofing, and retrofitting of facade systems.





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| | <p>5. To provide turnkey solutions and consultancy services for facade and fenestration works, including site surveys, feasibility studies, technical design and drawings, structural and thermal analysis, mock-up preparation, tooling and testing, validation, material procurement, logistics management, installation, commissioning, and post-installation cleaning and maintenance services; and to establish, acquire, operate, or collaborate with manufacturing units, tooling shops, fabrication facilities, facade cleaning service providers, warehouses, design studios, or R&D centres; and to enter into joint ventures, technical collaborations, licensing, dealership, agency or franchise agreements in India or abroad for undertaking or promoting facade and fenestration activities and allied infrastructure development projects.</p> |
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