



ALUWIND ARCHITECTURAL LIMITED

604, Palm Spring Centre, Link Road, Malad (W), Mumbai - 400 064.
Tel : +022 35221987 / +91 9769288000 Email : info@aluwind.net Website : www.aluwind.net
CIN : L74210MH2003PLC140090

Date: 09.10.2024

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 - 400 051.

Scrip Code: ALUWIND

Scrip Name: Aluwind Architectural Limited

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding the lease agreement entered by the company.

Dear Sir/Madam,

In continuation to its growth journey, the company is happy to inform the stock exchange, its investors and other stakeholders, the following:

- In addition to the existing plant capacity, the company has leased a new industrial premise of 44,000 square feet in Koregoan Bhima- Pune. This will accommodate increased level of production planned to be achieved through multiple shifts. The disclosure as required pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and SEBI vide circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed as "**Annexure A**"
- The new premise will also cater to the increased production of the facade product for new orders received.
- Company to also initiate upgradation of its existing powder coating facility. As a result, the company will have an automated powder coating line at the existing premise.

The company will keep the stock exchange, investors and other stakeholders informed about progress of the aforesaid in future.

Kindly take the same on your records.

Thanking you.


Rajesh Kabra
Director
DIN: 00178688
Date: 09.10.2024
Place: Mumbai





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Annexure-A

Serial No	Particulars	Details
1.	Name(s) of party with whom the agreement is entered	Metacargo Warehousing LLP
2.	Purpose of entering into the agreement;	Develop a new industrial facility to cater to increased production.
3.	Size of agreement	To take the premise measuring 44000 Square feet on lease for a period of 60 months located at Koregoan Bhima-Pune.
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The Promoter/ Promoter Group/ Group Companies are not related to the said party.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	This transaction does not fall under Related Party Transactions.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	Not Applicable

