



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 12, 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: Newspaper Publication – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclose the copies of the newspaper advertisement containing public notice given to the Shareholders, *inter alia*, informing 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), along with details relating to e-Voting facility. 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

