



ALUWIND ARCHITECTURAL LIMITED

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (W), Mumbai - 400 064.

CIN : L74210MH2003PLC140090 GST : 27AAECA5798A1ZN

Tel : + 022 35221987 / 022 35402982 Mob : +91 97692 88000 Email : info@aluwind.net Website : www.aluwind.net

Date: 14.01.2025

To,
The Manager,
Listing Department
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 Architectural Limited

Dear Sir/Madam,

Subject: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

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 to 27 and clause (b) to (i) of sub regulations (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.

Hence corporate Governance provisions are not applicable to the company for the quarter ended 31st December, 2024.

You are requested to take the above on your records.

For Aluwind Architectural Limited

Harsh Singh Solanki
Company Secretary
M.No A64393



Date: 14.01.2025

Place: Mumbai