



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: 17th January 2026

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

Sub- Intimation of Grant of Options under Aluwind Employee Stock Option Scheme-2025("Aluwind ESOP Scheme,2025)

Pursuant to Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company by way of circular resolution passed on 16th January 2026 has approved the grant of 90,000 (Ninety Thousand) Employee Stock Options ("Options") under the Aluwind Employee Stock Option Scheme- 2025("Aluwind ESOP Scheme, 2025).

The details required pursuant to with Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Master Circular") are enclosed hereto as **Annexure – A.**

Kindly take the same on your record.

Thanking you.

Yours faithfully,

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

Harsh Singh Solanki
Company Secretary & Compliance Officer
ICSI Membership No. A64393

Date: 17th January 2026

Place: Mumbai

Encl.: as above





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

Annexure- A

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned below:

Sno	Particulars	Details
1.	Brief details of options granted	90,000 Options were granted pursuant to Aluwind Employee Stock Option Scheme, 2025.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
3.	Total number of shares covered by these options;	The total 90,000 Equity Shares of ₹ 10/- each to be issued against 90,000 Options pursuant to Aluwind Employee Stock Option Scheme, 2025.
4.	Pricing formula;	<p>The Exercise Price shall be the face value of Equity Share in case of 1st Grant</p> <p>In case of second subsequent grants and /or otherwise, the Exercise price shall be at such discount to the closing market price on the NSE on the date of the grant as may be decided by the Nomination and Remuneration Committee at its discretion from time to time.</p> <p>However, the Exercise Price shall not be less than the face value of the Shares.</p>
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	The Exercise period would commence from the date of vesting and will expire on completion of 3(Three) years from the date of respective vesting.
7.	Options exercised	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
8.	Money realized by exercise of options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
9.	The total number of shares arising as a result of exercise of option	90,000 Equity Shares of Face Value of ₹ 10/- each will arise deeming all granted options are vested and exercised





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

10.	Options lapsed	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	<p>The Options as issued under the Scheme shall have a vesting period of minimum 1 (One) year from the date of grant.</p> <p>All the option shall vest after the completion of 1 year subject to condition as specified under the Aluwind Employee Stock Option Scheme, 2025 and in the Grant Letter.</p>
13.	Subsequent changes or cancellation or exercise of such options;	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.

