



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: 21st November 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 – 400 051.

Scrip Code: ALUWIND

Scrip Name: Aluwind Infra-Tech Limited

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

Ref: Intimation regarding the Toll Agreement entered by the Company.

Dear Sir/Madam,

In continuation to our growth journey, we are happy to inform the stock exchange, investors and other stakeholders that the Company has entered into a Toll Agreement with Hindalco Industries Limited for undertaking job-work activities at the Company's factory premises. The Company will enter into other necessary agreements in order to effectively implement the above agreement. As per the Toll agreement, a designated area of 21,400 sq.ft. of the factory has been earmarked for job-work operations, to be utilized in line with agreement entered by the Company. The disclosure as required pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is annexed as "**Annexure A**".

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.

For Aluwind Infra- Tech Limited

(Formerly known as Aluwind Architectural Limited)

Harsh Singh Solanki

Company Secretary & Compliance Officer

ICSI Membership No. A64393

Date: 21st November 2025

Place: Mumbai



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Annexure-A

Sno	Particulars	Details
1.	Name(s) of party with whom the agreement is entered	Hindalco Industries Limited
2.	Purpose of entering into the agreement;	The job work activities shall be carried out at the factory premises of the Company located at Shree Vardhan, Gate No. 374, Pune-Aurangabad Highway, Koregaon Taluka, Shirur, Pune-412216, in accordance with the terms of the Toll Agreement.
3.	Size of agreement	The designated area of 21,400 sqft is used for Job work purpose as per the agreement. The estimated maximum volume expected to be processed under the Agreement is 360,000 sq.ft per annum. The agreement is entered to cater to the production and supply requirements of luxury and premium products for their retail markets.
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

