ALU-WIND®

ALUWIND INFRA-TECH LIMITED

(Formerly known as Aluwind Architectural Limited)

Registered office: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064
CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN
Email: info@aluwind.net, Website: www.aluwind.net Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000

July 22, 2026

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.

Symbol: **ALUWIND**

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., on **Wednesday, July 22, 2026**, has, inter alia, considered and approved the following:

1. The appointment of M/s. Inani & Associates (FRN: 027396C), Chartered Accountant as Internal Auditors of the Company for the financial years 2026-28.

2. Appointment of Ms. Yashi Gupta (Membership No. ACS 77437), as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Regulation 6 of SEBI (LODR), 2013 with effect from July 22, 2026.

3. Noting of Resignation dated July 06, 2026 of Ms. Varsha Shah, Chief Financial Officer and Key Managerial Personnel Officer and shall be associated with the Company till the closure of business hour of July 31, 2026.

4. Appointment of Ms. Aarti Ahuja, as Chief Financial Officer ("CFO") designated as Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from August 01, 2026.

5. Convening of the 23rd Annual General Meeting of the Company on September 03, 2026 through Video-Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of AGM shall be intimated separately.

6. Adoption the new line of business (*The details as required under Regulation 30 of the Listing Regulations are given in* ***Annexure A.)***

ALU-WIND®
ALUWIND INFRA-TECH LIMITED
(Formerly known as Aluwind Architectural Limited)
Registered office: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064
CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN
Email: info@aluwind.net, Website: www.aluwind.net Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000

7. The capacity addition (*The details as required under Regulation 30 of the Listing Regulations are given in* ***Annexure B).***

It may be noted that detailed disclosures in respect of point 1, 2, 3 and 4 above are submitted separately in accordance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

The above information is also being made available on the website of the Company, i.e. aluwind.net.

The Board Meeting commenced at 03.15 P.M. and concluded at 04.30 P.M.

This is for the information and records purposes.

Thanking you,
Yours faithfully,

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

Murli Manohar Ramshankar Kabra
Murli Manohar Ramshankar Kabra 2026.07.22 17:28:53 +05'30'

Murli Manohar Kabra
Managing Director
Din: 00178667

ALUWIND INFRA-TECH LIMITED
(Formerly known as Aluwind Architectural Limited)
Registered office: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064
CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN
Email: info@aluwind.net, Website: www.aluwind.net Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000

Annexure A

Sr. No	Particulars	Details
1.	Industry or area to which the new line of business belongs	Façade and Solar Industry
2.	Expected benefits	Solar energy generation, facade revenue generation, green building certification, carbon reduction.
3.	Estimated amount to be invested	Depend on Market Scenario.

Annexure B

Sr. No	Particulars	Details
1.	Existing capacity	With existing Façade Facility in the company, the company can produce upto 20 panels of per day.
2.	Existing capacity utilization	Existing facility is close to full utilization.
3.	Proposed capacity addition	The proposed additional capacity will be of approximately 40,000 sq.ft. area which can help in producing 50 unitized panels per day. The facility can be developed and can start production from Q1 FY 2027-28.
4	Period within which the proposed capacity is to be added	
5	Investment required	Approximately ₹ 20 crores.
6	Mode of financing;	Funding from Banks/Financial institutions.
7	Rationale	To expand production and cater to rising demand.