



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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of Listing Regulations, we wish to inform you that the based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, 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 appointment of M/s. Inani & Associates (FRN: 027396C), Chartered Accountant as Internal Auditor of the Company for the financial years 2026-28.

*The details as required under Regulation 30 of the Listing Regulations are given in **Annexure A**.*

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

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

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

Murli Manohar Kabra
Managing Director
Din: 00178667
Encl: As Above

**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******Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Inani & Associates (FRN: 027396C), Chartered Accountant as Internal Auditors of the Company for the financial years 2026-28 of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: July 22, 2026. Term: The appointment is for the financial years 2026-28.
Brief profile (in case of appointment);	The firm of M/s. Inani & Associates is a professionally managed Chartered Accountancy firm established in 2019 and headquartered in Mumbai. The firm offers a comprehensive range of professional services, including Audit & Assurance, Internal Audit, Taxation, Due Diligence, Business Valuation, Corporate Finance, Project Finance, Accounting & Financial Reporting, and Regulatory Advisory. Led by experienced Chartered Accountants, the firm serves clients across diverse sectors, including banking, logistics, infrastructure, real estate, manufacturing, and trading, with a growing presence in India and the GCC region. Inani & Associates is committed to delivering practical, timely, and value-driven solutions while maintaining the highest standards of professionalism, integrity, and client service
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable