

**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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Listing Regulations and the Company’s policy for Determination of Materiality of Events or Information, we hereby inform you that pursuant to changes in the Key Managerial Personnel of the Company (“KMP”), Board of Directors of the Company effective today i.e. July 22, 2026 have authorised the following KMPs , for the purpose of determining materiality of an event or information and for the purpose of making disclosure of such event or information to the stock exchanges:

Sr. No.	Name of KMP	Designation	Contact Details (Email ID’s)
1.	Mr. Murli Manohar Kabra	Managing Director	Contact No.: 022-35135036/37/38/39 Email: compliance@aluwind.net
2.	Mr. Rajesh Kabra	Whole Time Director	
3.	Mr. Jagmohan Kabra	Whole Time Director	
3.	Ms. Yashi Gupta	Company Secretary and Compliance Officer	
4.	Ms. Aarti Ahuja	Chief Financial Officer	

The above details are also being made available on the website of the Company at www.aluwind.net.

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