



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 regarding Adoption of new line business under Regulation 30(4) read with Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) –

Dear Sir/Madam,

Pursuant to Regulation 30(4) read with Para B of Part A of Schedule III of SEBI LODR, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e July 22, 2026 has approved a proposal of Adoption of new line business of Façade and Solar Industry.

The details, as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an 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



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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.