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 Capacity addition 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 Capacity Addition.

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 B.

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 Ramshankar Kabra
Murli Manohar Ramshankar Kabra
2026.07.22
18:42:38 +05'30'

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

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Annexure B

<table>
<tr><th>Sr. No</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Existing capacity</td><td>With existing Façade Facility in the company, the company can produce upto 20 panels of per day.</td></tr>
<tr><td>2.</td><td>Existing capacity utilization</td><td>Existing facility is close to full utilization.</td></tr>
<tr><td>3.</td><td>Proposed capacity addition</td><td rowspan="2">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.</td></tr>
<tr><td>4.</td><td>Period within which the proposed capacity is to be added</td></tr>
<tr><td>5.</td><td>Investment required</td><td>Approximately ₹ 20 crores.</td></tr>
<tr><td>6.</td><td>Mode of financing;</td><td>Funding from Banks/Financial institutions.</td></tr>
<tr><td>7.</td><td>Rationale</td><td>To expand production and cater to rising demand.</td></tr>
</table>