



## **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

**Date: 26<sup>th</sup> September 2025**

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1 , Block G  
Mumbai-400051

Scrip Code: **ALUWIND**

Subject: Alteration of main object of the Memorandum of Association of the Company.

Dear Sir/Madam

This is with reference to our earlier intimation dated 08<sup>th</sup> August 2025 regarding the Alteration of main object of the Memorandum of Association of the Company. We wish to inform you that members at their Annual General Meeting (AGM) held on Thursday, 25<sup>th</sup> September 2025 passed the Special Resolution for alteration of main object of the Memorandum of Association of the Company.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is hereby enclosed for **Annexure- A**.

We request you to kindly take the same on your record and oblige.

Thanking you.  
Yours faithfully,

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

**Harsh Singh Solanki**  
Company Secretary & Compliance Officer  
ICSI Membership No: A64393

**Date: 26<sup>th</sup> September 2025**  
**Place: Mumbai**



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### Annexure- A

**Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.**

Particulars	Details
Amendments to Memorandum of Association of listed entity, in brief	<p>Main Objects of the Company are as under:</p> <ol style="list-style-type: none"><li>1. To acquire running business of "M/s. Aluwind industries" a partnership firm having its Regd. Office at 16th Municipal Shopping Center, New Link Road, Mitha Nagar, Goregaon (West), Mumbai 400 090, along with its assets and liabilities and after takeover the firm shall stand dissolved.</li><li>2. To carry on' the business to deal in interior and exterior decoration materials, building and house construction products, fittings, sections, used for commercial, domestic and industrial products, furniture, fixtures, made of metals, wood, products, plywood, veneer and blends of artificial, natural or combined materials and to produce, process, treat, alter, convert, shape, improve, manipulate, press, hammer, cut, trim, design, grind machine and to otherwise deal in furnishing material, products, articles or things used in interior or exterior parts of buildings.</li><li>3. To carry on the business of designing, engineering, manufacturing, fabricating, installation, assembling, processing, tooling, trading, importing, exporting, supplying, installing, commissioning, and maintaining all types of façade and fenestration systems and solutions, including but not limited to structural glazing, curtain walls, aluminium composite panels (ACP), spider glazing, uPVC, steel and aluminium windows and doors, ventilated façades, glass partitions, skylights, louvers, canopies, shading devices, railings, operable facades, frameless glazing, and other exterior envelope systems for residential, commercial, industrial, infrastructure and institutional buildings; and to deal in all related materials, products, accessories, hardware, and consumables such as aluminium profiles, uPVC/MS sections, glass, sealants, gaskets, brackets, hinges, fasteners, anchors, tooling components, dies, jigs, moulds, fixtures, and architectural fittings.</li><li>4. To undertake job work, sub-contracting, contract manufacturing, tooling development, and project-based execution services related to facade and fenestration components and structures, including fabrication, welding, cutting, bending, powder coating, anodizing, machining, polishing, tooling setup, assembly, finishing, cleaning, and maintenance services using materials such as aluminium, uPVC, fibre-reinforced plastic (FRP), mild steel (MS), stainless steel (SS), glass, and other composite or metal materials; and to design, develop, install and maintain solar facades, solar film applications, facade lighting systems, energy-efficient cladding, smart facade technologies, and to provide all allied and ancillary services including facade cleaning, glass cleaning, pressure washing, restoration, waterproofing, and retrofitting of facade systems.</li><li>5. To provide turnkey solutions and consultancy services for facade and fenestration works, including site surveys, feasibility studies, technical design and drawings, structural and thermal analysis, mock-up preparation, tooling and testing, validation, material procurement, logistics management, installation, commissioning, and post-installation cleaning and maintenance services; and to establish, acquire, operate, or collaborate with manufacturing units, tooling shops, fabrication facilities, facade cleaning service providers, warehouses, design studios, or R&amp;D centres; and to enter into joint ventures, technical collaborations, licensing, dealership, agency or franchise agreements in India or abroad for undertaking or promoting facade and fenestration activities and allied infrastructure development projects.</li></ol>