



## ALUWIND INFRA-TECH LIMITED

(Formerly known as Aluwind Architectural Limited)

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064

CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN

Tel: +91 22 35221987/022 35402982, Mobile: +91 9769288000, Email: info@aluwind.net, website:www.aluwind.net

**Date: 27<sup>th</sup> April 2026**

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

**Scrip Code: ALUWIND**

**Scrip Name: Aluwind Infra-Tech Limited**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Friday, 01<sup>st</sup> May, 2026 at 03.30 PM, inter alia, to consider the following item of business:

- a) To consider and approve the Audited Financial Results of the Company for the half-year and year ended 31<sup>st</sup> March 2026.
- b) To consider any other matter with the Permission of Chair.

Further, vide our earlier intimation letter dated 27<sup>th</sup> March, 2026, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from 01<sup>st</sup> April, 2026 and same shall reopen after the end of 48 hours after the Audited Financial Results are communicated to the Stock Exchange.

Kindly take the same on your record.

**For Aluwind Infra-Tech Limited**

**(Formerly known as Aluwind Architectural Limited)**

**Harsh Singh Solanki**  
**Company Secretary & Compliance Officer.**  
**M. No. A64393**



**Date: 27<sup>th</sup> April 2026**

**Place: Mumbai**