



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: 06th April 2026

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

Scrip Code: ALUWIND
Scrip Name: Aluwind Infra-Tech Limited

Sub: Disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the Promoter and Promoter Group along with Person Acting in Concert (PAC) of the Company for the financial year ended on 31st March, 2026.

Dear Sir/Madam,

This is with reference to disclosure as required under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The company has received the disclosure from the Promoter and Promoter Group for the financial year ended 31st March,2026 and the said disclosure is attached herewith.

We request you to kindly take the above on yours record.

Thank you
Yours Faithfully

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

Harsh Singh Solanki
Company Secretary
ICSI Membership No A64393



Date: 06th April 2026
Place: Mumbai
Enclosure: as above

Date: 06th April 2026

From

Rajesh Kabra

401, Rustomjee, Ozone Tower -4

Goregaon Mulund Link Road, Near Mini Exchange,

Mumbai-400104

To

**The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra(E)
Mumbai-400051**

**Audit Committee
Aluwind Infra-Tech Limited
604, Palm Spring Centre, Link Road,
Malad (West), Mumbai- 400064**

Sub: Disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Mam

In terms of the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rajesh Kabra, being one of the members of the Promoter Group of M/s Aluwind Infra-Tech Limited (formerly known as Aluwind Architectural Limited), hereby declare that I, along with other members of the Promoter and Promoter Group and/or Persons Acting in Concert, have not made any encumbrance, directly or indirectly, on the shares of Aluwind Infra-Tech Limited during the Financial Year 2025-2026, other than those, if any, already disclosed to the Company.

Further, in compliance with the provisions of Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we request the Company to place this disclosure before the ensuing Audit Committee Meeting of the Company.

For and behalf of Promoter and Promoter group of Aluwind Infra-Tech Limited



Rajesh Kabra

For myself and on behalf of Promoter group

Date: 06th April 2026

Place: Mumbai

List of Promoters & Promoters Group of Aluwind Infra-Tech Limited

Sno	Promoter
1	Murli Manohar Ramshankar Kabra
2	Rajesh Kabra
3	Jagmohan Ramshankar Kabra
4	Jagmohan Kabra HUF
	Promoter Group
5	Mohini Kabra
6	Asha Deepak Singhi
7	Mangla Murli Kabra
8	Akshat Murli Manohar Kabra
9	Niraj Murli Manohar Kabra
10	Murlidhar Raghunathdas Rathi
11	Minakshi Murlidhar Rathi
12	Jaiprakash Murlidhar Rathi
13	Sujit Murlidhar Rathi
14	Lata Satish Kabra
15	Sangeeta Rajesh Kabra
16	Anurag Rajesh Kabra
17	Aditi Kabra
18	Mohini Khator
19	Dharmendra Khator
20	Hemant Khator
21	Seema Shekhar Singhi
22	Shashi Somani
23	Sunita Kabra
24	Govinda Jagmohan Kabra
25	Atharva Jagmohan Kabra
26	Radhika Kabra
27	Somanth Parasram Biyani
28	Jawahar Bihani
29	Shyam Sunder Bihani
30	Mangla Mundra
31	Kiyansh Kabra