

604, PALM SPRING CENTRE, LINK ROAD, MALAD (WEST), MUMBAI - 400 064.
Tel.: 022 35135036/37/38/39 • Email : Info@aluwind.net • Website : Www.aluwind.net
CIN No.: L74210 MH-2003PLC140090

Date: 21st August 2024

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.

Sub: Intimation for the Meeting of the Board of Directors under the SEBI (Listing and Obligations and Disclosure Requirements), Regulations, 2015

Scrip Code: ALUWIND
Scrip Name: Aluwind Architectural Limited

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation of notice is hereby given that the Meeting of the Board of Directors of **Aluwind Architectural Limited** is scheduled to be held on **Thursday, 29th August, 2024**, to transact the following business inter alia:

1. To consider and approve the day, date, and time of holding the Annual General Meeting (AGM) and notice for convening the 21st AGM of the Company.
2. To consider and approve the Annual Report and Annexures thereof for the financial year 2023-24.
3. To consider and approve the enhancement of the Borrowing Limit from ₹ 50 Crores (Rupees Fifty Crores) to ₹ 75 Crores (Rupees Seventy-Five Crores).
4. To appoint a Scrutinizer for the purpose of facilitating E-Voting.
5. To consider amendments of various policies of the Company.
6. To consider any other matter with the Permission of Chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Aluwind Architectural Limited**



Murli Manohar Kabra
Managing Director
DIN 00178667