

Date: 29<sup>th</sup> 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: Outcome of Board Meeting held on Thursday, 29th August, 2024 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: ALUWIND**  
**Scrip Name: Aluwind Architectural Limited**

With reference to above, we hereby submit/inform that:

1. The Board of Directors ("the Board") of the Company at its Meeting held on 29<sup>th</sup> August, 2024, commenced at 4:06 p.m. and concluded at 6:00 p.m. has approved the date of 21<sup>st</sup> Annual General Meeting (AGM) of the Company as **Friday, 27<sup>th</sup> September, 2024 at 3 p.m. (IST)** and Notice of the 21<sup>st</sup> AGM of the Company.
2. The Annual report for the FY 2023-24 along with the Annexures thereof has been approved and taken on record.
3. The Enhancement of Borrowing Limit from ₹ 50 Crores (Rupees Fifty Crores) to ₹ 75 Crores (Rupees Seventy-Five Crores) has been approved and taken on record.
4. The approval of the Appointment of **M/s. Ragini Choksi & Co.,** Practicing Company Secretaries (FRN 92897) as Scrutinizer, of the Company to scrutinize the e-voting process at the forthcoming Annual General Meeting of the Company to be held for the Financial Year 2024-25. **(Refer Annexure-I)**
5. The amendment in various policies of the Company taken on record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Aluwind Architectural Limited**



**Murli Manohar Kabra**  
**Managing Director**  
DIN 0017 8667

Encl:





## ALUWIND ARCHITECTURAL LIMITED

604, Palm Spring Centre, Link Road, Malad (W), Mumbai - 400 064.  
Tel : +022 35221987 / +91 9769288000 Email : info@aluwind.net Website : www.aluwind.net  
CIN : L74210MH2003PLC140090

### Annexure-1 Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the Appointment of the Scrutinizer

#### Particulars pertaining to the appointment of the Scrutinizer's Appointment:

Sr. No.	Particulars	Details
1	Name of Firm	M/s. Ragini Chokshi & Co., Practicing Company Secretaries
2	Name of Partner	Mr. Abhishek Shukla
3	Date and term of Appointment	29 <sup>th</sup> August 2024
4	Brief Profile	M/s. Ragini Choksi & Co., Practicing Company Secretaries firm since 1991, having experience in corporate laws, legal compliance management and other areas of business operations.
5	Address, e-mail Id of the auditor	5 <sup>th</sup> Floor, Kamer Building, 34, 38, Cawasji Patel Rd, Fort, Mumbai, Maharashtra 400001  cs.shuklaabhishek@gmail.com

For Aluwind Architectural Limited

**Murli Manohar Kabra**  
Managing Director  
DIN 0017 8667

