



ALUWIND ARCHITECTURAL LIMITED

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (W), Mumbai - 400 064.

CIN : L74210MH2003PLC140090 GST : 27AAECA5798A1ZN

Tel : + 022 35221987 / 022 35402982 Mob : +91 97692 88000 Email : info@aluwind.net Website : www.aluwind.net

Date: 05.02.2025

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

Sub: Outcome of the Board Meeting pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Scrip Code: Aluwind
Scrip Name: Aluwind Architectural Limited.

Dear Sir/Madam,

We wish to inform you that the Board of the Directors of **Aluwind Architectural Limited** ("the Company") at their meeting held today i.e. Wednesday, 05th February, 2025, inter-alia has considered and approved the following:

- 1) The Board has considered and approved the proposal for change in the name of the Company from **Aluwind Architectural Limited** to **Aluwind Infra-Tech Limited/Aluwind Infra-Projects Limited/ Aluwind Projects Limited** or any other similar names subject to the availability and approval of Name by the Central Registration Centre (CRC), the Shareholders of the Company and other relevant regulatory approvals.
- 2) The Board has decided to procure the name Change approval through Postal Ballot Pursuant to which the Board has approved the draft notice of Postal Ballot authorizing the Company Secretary & the Director to make the necessary changes in the notice for seeking approval of shareholders for change in name and consequent alteration in the Memorandum of Association of the Company and Article of Association of the Company as per the provisions of the Companies Act, 2013 & SEBI(Listing Obligations and Disclosure Requirement), 2015.
- 3) M/s. Ragini Chokshi & Co. Practising Company Secretaries are hereby appointed as the Scrutinizer for conducting the Postal Ballot for Change in the name.
- 4) Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Board has approved the incorporation of two new subsidiaries, the details of which is given in **Annexure A**.

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The Board Meeting commenced at 03.00 P.M and concluded at 05.00 P.M.

Kindly take the above on record.

For Aluwind Architectural Limited

Harsh Singh Solanki
Company Secretary
MNO: A64393



Date: 05.02.2025

Place: Mumbai



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Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sno	Particulars	Details	
1)	Name of the target entity, details in brief such as size, turnover etc.	<p>The proposed name of the Subsidiary shall be Aluwind Engineering Private Limited or any other name as approved by CRC.</p> <p>Proposed Capital: ₹ 10,00,000/- (Rupees Ten Lakh Only) divided into 100,000 Equity Shares of ₹ 10/- each.</p> <p>The Company shall subscribe 60,000 Equity Shares of ₹ 10/- each</p> <p>Size, turnover: Not Applicable since the Company is yet to be incorporated.</p>	<p>The proposed name of the Subsidiary shall be Aluwind Clean Tech Private Limited or any other name as approved by CRC.</p> <p>Proposed Capital: ₹ 1,00,000/- (Rupees One Lakh Only) divided into 10,000 Equity Shares of ₹ 10/- each.</p> <p>The Company shall subscribe 6,000 Equity Shares of ₹ 10/- each.</p> <p>Size, turnover: Not Applicable since the Company is yet to be incorporated.</p>
2)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>The Proposed Subsidiary Company will be a related party of the Company upon incorporation thereof.</p> <p>The shares of the subsidiary company shall be subscribed at arm's length price i.e. face value.</p> <p>The promoter/Promoter group shall hold shares up to 40% in the Company.</p>	<p>The Proposed Subsidiary company will be a related party of the Company upon incorporation thereof.</p> <p>The shares of the subsidiary company shall be subscribed at arm's length price i.e. face value.</p> <p>The promoter/Promoter group shall hold shares up to 40% in the Company.</p>
3)	Industry to which the entity being acquired belongs	Facade and Fenestration Industry	
4)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>Not applicable, since incorporation of a new Company and its business will be in line of business of the listed entity.</p>	<p>The Proposed Company shall provide high-quality, professional window cleaning solutions for a variety of clients, including residential, commercial, and industrial properties.</p>

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ARCHITECTURAL
MUMBAI



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5)	Brief details of any governmental or regulatory approvals required for the acquisition;	The Incorporation of Subsidiary Company is subject to approval of Central Registration Centre (CRC), Ministry of Corporate Affairs (MCA) and other Statutory/regulatory authorities as may be applicable	
6)	Indicative time period for completion of the acquisition	The incorporation of companies is subject to requisite approvals from the authority as may be applicable. The necessary update will be given once the subsidiary is incorporated.	
7)	Consideration-whether cash consideration or share swap or any other form and details of the same;	Subscription of 60,000 Equity Shares of the entity by the Company along with nominee in cash.	Subscription of 6,000 Equity Shares of the entity by the Company along with nominee in cash.
8)	Cost of acquisition and/ or the price at which the shares are acquired;	The Company Shall along with Nominee shall hold 60,000 Equity Shares of ₹ 10/- each.	The Company Shall along with Nominee shall hold 6,000 Equity Shares of ₹ 10/- each.
9)	Percentage of shareholding / control acquired and / or number of shares acquired;	60%	60%
10)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>The Company is planning to expand/diversify its operations through its two new subsidiaries.</p> <p>1. Aluwind Engineering Private Limited i.e. first proposed subsidiary:- The Company will be expanding its current business i.e. manufacturing of windows and façade in the state of Telangana to cater multiple large projects where the company is in advance stage of negotiations.</p> <p>2. Aluwind Clean Tech Private Limited i.e. second proposed subsidiary: - This subsidiary will focus on undertaking Annual Maintenance Contracts (AMC) and service agreements for facade cleaning, exterior upkeep, and related maintenance services, ensuring periodic and comprehensive maintenance of buildings and infrastructure. The Company will provide facade cleaning, exterior maintenance, and allied services for commercial, industrial, and institutional buildings, including but not limited to cleaning, restoration, pressure washing, of facades, glass panels, cladding, and structural exteriors manually and /or using drone cleaning technology. This</p>	





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		space is highly fragmented and there is very large addressable market. History of last 3 years turnover and Country of presence: not applicable as the Subsidiaries not yet incorporated.
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For Aluwind Architectural Limited

Harsh Singh Solanki
Company Secretary
MNO: A64393



Date: 05.02.2025

Place: Mumbai