

**ALUWIND INFRA-TECH LIMITED**

(Formerly known as Aluwind Architectural Limited)

Registered office: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064

CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN

Email: [info@aluwind.net](mailto:info@aluwind.net), Website: [www.aluwind.net](http://www.aluwind.net) Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000

Date: 16.05.2025

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

**Scrip Code: ALUWIND****Scrip Name: Aluwind Infra-Tech Limited****Sub: Intimation of Board Meeting Scheduled to be held on Friday, May 23,2025.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 23, 2025** inter-alia to:

- a) To consider and approve Audited Financial Results of the Company for the half- year and year ended 31<sup>st</sup> March, 2025.
- b) To consider and approve the draft Employee Stock Option Scheme (ESOP) named as "Aluwind ESOP, 2025 prepared in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
- c) To consider any other matter with the permission of Chair.

Further, in continuation of our earlier intimation letter dated March 27,2025 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct for Prevention of Insider Trading (Code), the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from Tuesday, 01<sup>st</sup> April, 2025 and shall be reopen after the end of 48 hours of declaration of Financial Results.

Kindly take the same on your record.

**For Aluwind Infra -Tech Limited**

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Harsh Singh Solanki  
Company Secretary & Compliance Officer  
ICSI Membership No A64393

Date: 16.05.2025

Place: Mumbai

