



NOTICE

Notice is hereby given that the 22nd Annual General Meeting (“AGM”) of Aluwind Infra-Tech Limited (Formerly known as Aluwind Architectural Limited) will be held on Thursday, 25th September 2025 at 03.00 P.M. IST. through Video Conferencing / Other Audio (“VC/OAVM”) Visual Means to transact the following businesses. The venue of the meeting shall be deemed to be the registered office of the Company at 604, Palm Spring Centre, Link Road, Malad (West), Mumbai-400064, Maharashtra.

ORDINARY BUSINESS:

- To consider and adopt audited financial statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.**
- To appoint a director in place of Mr. Rajesh Kabra (DIN: 00178688) who retires by rotation and being eligible, offers himself for re-appointment.**

In terms of the provisions of the Companies Act, 2013 and the Articles of Association of the Company, the office of Executive Director is subject to retirement by rotation. Accordingly, Mr. Rajesh Kabra, who has been serving on the Board as an Executive Director since 4th January 2024, is liable to retire by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has recommended his re-appointment as a Director of the Company.

Accordingly, the shareholders are requested to consider and if thought fit, to pass the following resolution as an Ordinary Resolution, with or without modification(s):

“RESOLVED THAT pursuant to provisions of section 152 and other applicable provisions of the Companies Act, 2013 Mr. Rajesh Kabra(DIN: 00178688) who retires by rotation, be and is hereby re-appointed as a Director, liable to retire by rotation.

SPECIAL BUSINESS:

- To regularize the appointment of Mr. Kiran Shankar Shetty (DIN: 06369814) by appointing him as Independent Director of the Company:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (to the extent applicable)(including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Kiran Shankar Shetty (DIN: 06369814), who was appointed as an Additional Director in the capacity of an Independent Director with effect from 13th November 2024 who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5(five years) till 12th November 2029, and that he shall not be liable to retire by rotation.

“RESOLVED FURTHER THAT the Board and such persons authorised by the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable to give effect to this resolution and for matters connected therewith or incidental thereto.”

- Approval for increase in overall borrowing limits of the Company and the consequent creation of charge / providing of security as per the provisions of Section 180 (1) (a) and (c) of the Companies Act, 2013**

To consider and if thought fit, to pass the following resolution, as a Special Resolution.

“RESOLVED THAT in supersession of all the earlier resolutions passed by the shareholders of the Company, the consent of the members of the Company, be and is hereby accorded to the Board of Directors of the Company under Section 180(1) (c) and all other applicable provisions if any, of the Companies Act, 2013, to borrow money, for and on behalf of the Company, from time to time as deemed fit, by the Board for the business of the Company, but so that the money to be borrowed together with the money already borrowed by the Company shall not exceed INR 125 Crore (Rupees One Hundred and Twenty Five Crore Only) in excess of the aggregate of its paid share capital and free reserves of the Company, as per the latest annual audited financial statements, apart from temporary loans obtained from the Company’s bankers in the ordinary course of business.

“RESOLVED FURTHER THAT pursuant to provisions of Section 180 (1) (a) of the Companies Act, 2013, the consent of the members of the Company, be and is hereby accorded to the Board of Directors of the Company, to create charge / provide security for the sum borrowed, on such terms and conditions and in such form and manner and with such ranking as to priority,

as the Board in its absolute discretion thinks fit, on the assets of the Company, as may be agreed to between the Company and the Lenders so as to secure the borrowings by the Company, together with interest costs, charges, expenses and all other money payable by the Company to the concerned Lenders / Institutions, under the respective arrangements entered into / to be entered by the Company and/or Board.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company or any Officer of the Company, so authorised by the Board, be and is hereby authorized to finalise, settle, and execute such documents, deeds, writings, papers, or agreements as may be required, and to do all acts, deeds, matters, and things as may, in his or her absolute discretion, be deemed necessary, proper, or desirable, and to settle any question, difficulty, or doubt that may arise in connection with the creation of the aforesaid security(ies) or as otherwise considered to be in the best interest of the Company.”

5. To approve Aluwind Employee Stock Option Plan, 2025 (Aluwind-ESOP, 2025) for the Employee of the Company:

“RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any amendment, modification, variation or re-enactment thereof) and rules made thereunder, if any, and provisions contained in the Memorandum and Articles of Association of the Company and such other rules, regulations, notifications, guidelines and laws applicable in this regard, from time to time and subject to such other approval(s), permission(s), consent(s) and/or sanction(s) as may be required and subject to such conditions and modifications as may be prescribed while granting such option, the consent of the members of the Company be and is hereby accorded to introduce and implement the Aluwind Employee Stock Option Plan 2025 (Aluwind – ESOP 2025) and authorize the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this resolution) and to grant from time to time upto 1,25,000 Employee granted Stock Options (“Options”) to the eligible employees of the Company, who are in employment of the Company within the meaning of the ESOP Plan, at such price and on such terms and conditions as may be fixed or determined by the Board”

“RESOLVED FURTHER THAT the Board for this purpose be and is hereby further authorised to issue and allot equity shares upon exercise of ESOPs from time to time in accordance with the ESOP Plan and such equity shares shall rank pari passu in all respects with the existing equity shares of the Company”

“RESOLVED FURTHER THAT for the purpose of bringing into effect and implementing ESOP Plan and generally giving effect to these resolution, Mr. Murli Manohar Kabra, Mr. Jagmohan Kabra, Mr. Rajesh Kabra, Directors of the Company and the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, and things, as may, at its absolute discretion, deemed necessary including authorizing or directing to appoint merchant bankers, advisors, consultants or representatives (including their ratification) and to delegate all or any of the powers conferred herein, to any Committee of the Board, with the authority to further delegate such powers to any executives / officers of the Company and also to make applications to the appropriate authorities, parties and the institutions, as the case may be, for their requisite approvals and all other documents required to be filed in connection with these resolutions and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard.”

6. Ratification of Remuneration to M/s P R O & Associates, Cost Auditor of the Company:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to M/s. P R O & Associates who have been appointed by the Board of Directors as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026 on a remuneration of INR 40,000/- (Forty thousand only) be and is hereby ratified.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution.”

7. Alteration of object clause of the Memorandum of Association of the Company.:

To consider and if thought fit, to pass the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force) and the rules framed thereunder, and other applicable regulations, rules and guidelines issued, if any, and subject to approval of Ministry of Corporate Affairs, and any other appropriate regulatory / statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority, the consent of the members of the Company be and is hereby accorded to alter and amend existing Main Object clause of the Memorandum of Association of Company by



inserting the following clauses:

1. To acquire running business of “M/s. Aluwind industries” a partnership firm having its Regd. Office at 16th Municipal Shopping Center, New Link Road, Mitha Nagar, Goregaon (West), Mumbai 400 090, along with its assets and liabilities and after takeover the firm shall stand dissolved.
2. To carry on the business to deal in interior and exterior decoration materials, building and house construction products, fittings, sections, used for commercial, domestic and industrial products, furniture, fixtures, made of metals, wood, products, plywood, veneer and blends of artificial, natural or combined materials and to produce, process, treat, alter, convert, shape, improve, manipulate, press, hammer, cut, trim, design, grind machine and to otherwise deal in furnishing material, products, articles or things used in interior or exterior parts of buildings.
3. To carry on the business of designing, engineering, manufacturing, fabricating, installation, assembling, processing, tooling, trading, importing, exporting, supplying, installing, commissioning, and maintaining all types of façade and fenestration systems and solutions, including but not limited to structural glazing, curtain walls, aluminium composite panels (ACP), spider glazing, uPVC, steel and aluminium windows and doors, ventilated façades, glass partitions, skylights, louvers, canopies, shading devices, railings, operable facades, frameless glazing, and other exterior envelope systems for residential, commercial, industrial, infrastructure and institutional buildings; and to deal in all related materials, products, accessories, hardware, and consumables such as aluminium profiles, uPVC/MS sections, glass, sealants, gaskets, brackets, hinges, fasteners, anchors, tooling components, dies, jigs, moulds, fixtures, and architectural fittings.
4. To undertake job work, sub-contracting, contract manufacturing, tooling development, and project-based execution services related to facade and fenestration components and structures, including fabrication, welding, cutting, bending, powder coating, anodizing, machining, polishing, tooling setup, assembly, finishing, cleaning, and maintenance services using materials such as aluminium, uPVC, fibre-reinforced plastic (FRP), mild steel (MS), stainless steel (SS), glass, and other composite or metal materials; and to design, develop, install and maintain solar facades, solar film applications, facade lighting systems, energy-efficient cladding, smart facade technologies, and to provide all allied and ancillary services including facade cleaning, glass cleaning, pressure washing, restoration, waterproofing, and retrofitting of facade systems.
5. To provide turnkey solutions and consultancy services for facade and fenestration works, including site surveys, feasibility studies, technical design and drawings, structural and thermal analysis, mock-up preparation, tooling and testing, validation, material procurement, logistics management, installation, commissioning, and post-installation cleaning and maintenance services; and to establish, acquire, operate, or collaborate with manufacturing units, tooling shops, fabrication facilities, facade cleaning service providers, warehouses, design studios, or R&D centres; and to enter into joint ventures, technical collaborations, licensing, dealership, agency or franchise agreements in India or abroad for undertaking or promoting facade and fenestration activities and allied infrastructure development projects.

“RESOLVED FURTHER THAT the Board and such persons authorised by the Board be of the Company be and are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto including but not limited to signing and filing all the e-forms and other documents with the statutory authorities along with the Ministry of Corporate Affairs and to execute all such documents, instruments and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company.”

**By the order of the Board of the Directors
For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)**

**Sd/-
Harsh Singh Solanki
Company Secretary & Compliance Officer
Membership No A64393**

Date: 08th August 2025

Place: Mumbai

Registered office:

604, Palm Spring Centre, Link Road,
Malad (W), Mumbai-400064

Notes:

1. The statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, the Secretarial Standard on General Meetings (SS-2) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), in respect of Item Nos. 3 to 7 of this notice, is annexed herewith. Further, additional information with respect directors seeking re-appointment also forms part of the explanatory statement as required under Regulation 36(3) of the SEBI Listing Regulations and as per the provisions of Secretarial Standards-2 on General Meetings as issued by the Institute of Company Secretaries of India (ICSI).
2. Pursuant to the vide MCA Circular 14/2020 dated 08th April 2020, Circular No.17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May 2020, Circular No. 22/2020 dated 15th June 2020, Circular No. 9/2024 dated 19th September 2024 and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3rd October 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.
3. Pursuant to the Circular No. 14/2020 dated 08th April 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM, participate therein, and cast their votes through e-voting.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.
7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated 13th April 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://aluwind.net>. The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
8. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular as issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Monday, 22nd September 2025, at 09.00 A.M. IST and ends on Wednesday, 24th September 2025 at 05.00 P.M. IST. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 18th September 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18th September 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.
How to Log-in to NSDL e-Voting website?**

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***



5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.shuklaabhishek@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@aluwind.net
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@aluwind.net. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@aluwind.net The same will be replied by the company suitably.
6. Registration as speaker shareholder: Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail ID mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at compliance@aluwind.net. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.



E-Voting Result:

1. The Scrutiniser will, after the conclusion of e-voting at the Meeting, scrutinise the votes cast at the Meeting (Insta Poll) and votes cast through remote e-voting, make a consolidated Scrutiniser's Report and submit the same to the Chairman and Company Secretary of the Company or any person authorized by him, who shall countersign the same and declare the results thereof.
2. The results declared along with the Scrutiniser's Report, will be posted on the website of the Company <https://aluwind.net> and on the website of NSDL at www.evoting.nsdl.com and the result will simultaneously be communicated to the Stock Exchanges not later than two working days as required under Regulations 44(3) of the SEBI Listing Regulations.

PROCEDURE FOR INSPECTION OF DOCUMENTS:

1. Relevant documents referred to in the accompanying Notice calling the AGM will be made available for electronic inspection for the item no 3, 4 and 6 without any fees by the Members upon sending the email to the Company at compliance@aluwind.net mentioning his / her / its folio number / DP ID and Client ID, upto the date of the AGM.
2. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection in electronic mode, based on the request being sent on compliance@aluwind.net mentioning his / her / its folio number / DP ID and Client ID.

OTHER INFORMATION:

1. SEBI vide its Circular dated 31st July 2023 issued guidelines for members to resolve their grievances by way of Online Dispute Resolution ('ODR') through a common ODR portal.
2. Members are requested to first take up their grievance, if any, with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company. If the grievance is not redressed satisfactorily, the member may escalate the same through: i) SCORES Portal in accordance with the SCORES guidelines, and ii) if the member is not satisfied with the outcome, dispute resolution can be initiated through the ODR Portal at <https://smartodr.in/login>

**By the order of the Board of the Directors
For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)**

**Sd/-
Harsh Singh Solanki
Company Secretary & Compliance Officer
Membership No A64393**

**Date: 08th August 2025
Place: Mumbai**

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013/ REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Special Business:

Item No 3

Regularization of Additional Director Mr. Kiran Shankar Shetty (DIN: 06369814) as Non-Executive-Independent Director of the Company:

Mr. Kiran Shankar Shetty (DIN: 06369814) was appointed as an Additional Director of the company on 13th November 2024 in terms of Section 161 (1) of the Companies Act, 2013 in the category of 'Non-Executive Independent Director' as per the provisions of the Companies Act, 2013. Mr. Kiran Shankar Shetty as an Additional Director holds office up to the date of the ensuing Annual General Meeting of the Company or the last date on which Annual General Meeting should have been held whichever is earlier.

Mr. Kiran Shankar Shetty is not disqualified from being appointed as an Independent Director in terms of Section 164 of the Act and has given his consent to act as Director (in the category of Independent Director). The Board considered that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Kiran Shankar Shetty as an Independent Director.

In order to ensure compliance with the provisions of Sections 149 and 152 of the Companies Act, 2013 read with Rules made there under and Schedule IV of the Act, it is proposed that approval of the shareholders be accorded for the appointment of Mr. Kiran Shankar Shetty as 'Non-executive Independent Director' for a term up to 5 (five) consecutive years commencing from 13th November 2024 to 12th November 2029 (both inclusive). Accordingly, the Board of Directors recommended the to pass the above resolution as an Ordinary Resolution as set out in the item no. 3 in this notice of the AGM.

Save and except Mr. Kiran Shankar Shetty, Independent Director, being an appointee, none of the other Directors/Key Managerial Personnel and their relatives is in any way interested or concerned financially or otherwise, in the Resolution set out in the notice.

Details of the Directors retiring by rotation and seeking re-appointment / appointment at the Annual General Meeting pursuant to (i) Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standards on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India (ICSI) are given as Annexure to the Notice.

Item No 4:

Approval for increase in overall borrowing limits of the Company as per section 180 (1)(c) of the Companies Act, 2013 and creation of charge / providing of security.

The Company is desirous of raising finance from various Banks and/or Financial Institutions and/or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

Hence it is proposed to increase the maximum borrowing limits upto INR 125 Crores (Indian Rupees One Hundred and Twenty Five Crore only)

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up share capital, free reserves and securities premium of the Company at any one time except with the consent of the shareholders of the Company in a general meeting.

None of the Directors or Managers or Key Managerial Personnel of the Company or the relatives thereof are interested in this Resolution.

The Board recommends the resolution set out in item no. 4 of the Notice for your approval as Special Resolution.

Item No 5:

To approve Aluwind Employee Stock Option Plan, 2025 (Aluwind-ESOP, 2025) for the Employee of the Company:

In order to retain and reward the Employee working within the Company, Employee Stock Option is a very useful tool to attract by way of rewarding their performance and motivate them to contribute to the overall corporate growth and Profitability.

The Nomination and Remuneration Committee ("Committee" or "NRC") formulated and introduced the **Aluwind-ESOP, 2025** for the benefit of the eligible employees which was duly approved by the Board of Directors at their Meeting held on 23rd May 2025.

Your Company believes in rewarding its employees for their continuous hard work, dedication and support, which has led the Company on the growth path. The Company intends to implement **Aluwind-ESOP, 2025**.



The Salient feature and details required under regulation 6(2) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are as under:

Sr. No.	Particulars	Details
a	Brief description of the scheme(s)	The objective of Aluwind-ESOP 2025 is to reward the Employees for their performance and to motivate them to contribute to the growth of the Company and to attract and retain talent in the organisation.
b	The total number of options, SARs, shares or benefits, as the case may be, to be offered and granted	<p>The aggregate number of options that shall be granted under the Aluwind-ESOP 2025 shall not exceed 1,25,000(One Lakh and Twenty Five Thousand Only) options which shall be convertible into equal number of equity shares, being 0.50% of the paid-up equity share capital of the Company as on 31st March 2025.</p> <p>The proposed options are contemplated to be granted to the employees over a period of 3 years . Further, the maximum number of options that can be granted and the shares arising upon exercise of these options shall stand adjusted in case of corporate action.</p>
c	identification of classes of employees entitled to participate and be beneficiaries in the scheme(s)	<p>Following class of the Employee are entitled to participate in the Aluwind-ESOP,2025:</p> <ul style="list-style-type: none"> • a permanent employee of the company who has been working in India or outside India; or • a director of the company, whether a whole-time director or not but excluding an independent director; or • an employee as defined in clauses (a) or (b) of a subsidiary, in India or outside India, or of a holding company of the company but does not include- • an employee who is a promoter or a person belonging to the promoter group; or • a director who either himself or through his relative or through anybody corporate, directly or indirectly, holds more than ten percent of the outstanding equity shares of the company.
d	Requirements of vesting and period of vesting	<p>Subject to the minimum vesting period of 1 year, the options granted under the Aluwind-ESOP 2025 shall vest over a period of 3 years from the grant date or as may be determined by the NRC from time to time, in accordance with applicable laws.</p> <p>Vesting of options shall be subject to a minimum of 1 year has completed from date of grant except in case of death or permanent incapacity of the Grantee or any event as mentioned in the ESOP Policy.</p>
e	Maximum period (subject to regulation 18(1) and 24(1) of these regulations, as the case may be) within which the options / SARs / benefits shall be vested	The options granted under the Aluwind-ESOP 2025 shall vest over a period of 3 years from the grant date or as may be determined by the NRC from time to time, in accordance with applicable laws.
f	Exercise price, SAR price, purchase price or pricing formula	The Exercise Price shall be the issue price as may be decided by the Nomination and Remuneration Committee. In case of second subsequent grants and /or otherwise, the Exercise price shall be at such discount to the closing market price on the NSE on the date of the grant as may be decided by the Nomination and Remuneration Committee at its discretion from time to time. However, the Exercise Price shall not be less than the face value of the Shares.
g	Exercise period/offer period and process of exercise/acceptance of offer	The Exercise Period for vested Options shall be a maximum of 3 (three) years commencing from the relevant date of Vesting of Options, as determined by the Nomination Remuneration Committee and shall be set out in the Grant Letter. In case of separation from employment, the Exercise Period shall be as set out in the ESOP Policy.

h	The appraisal process for determining the eligibility of employees for the scheme(s);	The appraisal process for determining the eligibility of the employees will be specified by the Nomination and Remuneration Committee and will be based on criteria such as role/level of the employee, past performance record, number of year Employee is associated with the Company, contribution of the Employee to the growth of the Company and/or such other criteria that may be determined by the Nomination and Remuneration Committee at its sole discretion.
i	Maximum number of options, SARs, shares, as the case may be, to be offered and issued per employee and in aggregate , if any	<p>The aggregate number of options that shall be granted under the Aluwind-ESOP 2025 shall not exceed 1,25,000(One Lakh and twenty five thousand Only) options which shall be convertible into equal number of equity shares, being 0.50% of the paid-up equity share capital of the Company as on 31st March 2025.</p> <p>The proposed options are contemplated to be granted to the employees over a period of 3 years. Further, the maximum number of options that can be granted and the shares arising upon exercise of these options shall stand adjusted in case of corporate action.</p>
j	Maximum quantum of benefits to be provided per employee under a scheme(s)	According to the NRC Committee, the benefit to the employee per share shall be the difference between the market price and the exercise price.
k	Whether the scheme(s) is to be implemented and administered directly by the company or through a trust	The Aluwind- ESOP 2025 shall be administered directly by the Company through Nomination and Remuneration Committee.
l	Whether the scheme(s) involves new issue of shares by the company or secondary acquisition by the trust or both	The Aluwind-ESOP 2025 involve the issue of the new shares by the Company.
m	The amount of loan to be provided for implementation of the scheme(s) by the company to the trust, its tenure, utilization, repayment terms, etc.	Not applicable as the scheme will be administered by the Company directly.
n	Maximum percentage of secondary acquisition (subject to limits specified under the regulations) that can be made by the trust for the purposes of the scheme(s);	Not applicable.
o	A statement to the effect that the company shall conform to the accounting policies specified in regulation 15	The Company shall comply with the requirements including the disclosures requirements of the Accounting Standards prescribed by the Central Government in terms of Section 133 of the Companies Act, 2013 including any Guidance Note on Accounting for employee share based payment issued in that regard, from time to time.
p	The method which the company shall use to value its options or SARs	The Company shall use "Market Price Method" to value the its option to be issued under ESOP Scheme.
q	<p>The following statement, if applicable</p> <p>In case the company opts for expensing of share-based employee benefits using the intrinsic value, the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it had used the fair value, shall be disclosed in the Directors' report and the impact of this difference on profits and on earnings per share ("EPS") of the company shall also be disclosed in the Directors' report';</p>	Not Applicable
r	Period of lock-in	The shares issued upon exercise of the Options shall be freely transferable and shall not be subject to any lock-in period restriction after such allotment and credit to the respective demat account.
s	Terms & conditions for buyback, if any, of specified securities covered under these regulations	Not Applicable.



Pursuant to Regulation 6(1) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Section 62(1)(b) of the Companies Act, 2013, the approval of the members is required by way of a Special Resolution for the proposed issue of shares to employees.

The issue of the said equity shares would be well within the Authorised Share Capital of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are in any way (or may be deemed to be) concerned or interested financially or otherwise, in the resolution set out at Item No. 5 of the AGM Notice except to the extent of the stock options which may be granted to them under Aluwind-ESOP, 2025 and to the extent of their Shareholding in the Company.

The Board recommends the Resolutions set out in item no. 5 of the Notice for your approval as Special Resolution.

Item No 6:

Ratification of Remuneration payable to M/s P R O & Associates, Cost Auditor of the Company:

As per Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the appointment of Cost Auditor shall be made by the Board of Directors on such remuneration as may be ratified by the Members.

Accordingly, as recommended by the Audit Committee, the Board appointed M/s P R O & Associates Cost Accountants (Firm Registration Number: 003843) as Cost Auditor of the Company for the FY 2025-26 at a remuneration of INR 40,000 p.a. (Rupees Forty Thousand Only) plus applicable taxes.

Ratification of the remuneration payable to the Cost Auditors for the Financial Year 2025-26 by way of an Ordinary Resolution is being sought from the Members as set out at Item No. 6 of the Notice.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution financially or otherwise.

The Board of Directors of your Company recommends passing of the resolution as set out at Item No. 6 as an Ordinary Resolution.

Item No 7:

Alteration of object clause of the Memorandum of Association of the Company.:

The existing Object Clause of the Memorandum of Association of the Company is restrictive in scope and does not adequately cover the wide range of activities that the Company may consider undertaking in line with its present operations and prospective business opportunities.

In order to enable the Company to diversify, expand and explore various business activities, it is considered expedient to amend and substitute the existing Object Clause with a new clause that provides the Company with a wider scope and greater flexibility to pursue such activities as may be decided by the Board of Directors from time to time, subject to necessary statutory approvals.

Pursuant to Sections 4, 13 and other applicable provisions of the Companies Act, 2013, any alteration in the Object Clause of the Memorandum of Association requires approval of the members by way of a special resolution and subsequent approval by the Registrar of Companies/MCA.

The Board of Directors recommends the passing of the resolution as set out in the Notice as a Special Resolution in the interest of the Company.

None of the Directors, Key Managerial Personnel or their relatives is in any way concerned or interested, financially or otherwise, in the said resolution.

**By the order of the Board of the Directors
For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)**

**Sd/-
Harsh Singh Solanki**
Company Secretary & Compliance Officer
Membership No A64393

Date: 08th August 2025

Place: Mumbai

Registered office:

604, Palm Spring Centre, Link Road, Malad (W)
Mumbai-400064

ANNEXURE TO NOTICE

Annexure for re-appointment of Directors Details of Directors seeking appointment / re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings.

Name of the Director	Rajesh Ramshankar Kabra	Kiran Shankar Shetty
DIN	00178688	06369814
Designation/Category of Directorship	Executive Director	Non-Executive Independent Director
Age	60	53
Qualifications	Bachelor's degree in Commerce & LLB Graduate from Madhya Pradesh	Bachelor's degree in Civil Engineering from VJTI, Mumbai, and an Executive MBA from NMIMS.
Date of first appointment on the Board	22-04-2003	13-11-2024
Remuneration last drawn (FY 2024-25)	36,00,000	NA
Experience/Brief Profile and Nature of Expertise	<p>Mr. Rajesh Kabra, aged 60 years, is a Promoter and serves as the Executive Director of the Company. He has been associated with the Board since its inception and holds a degree in Law (LL.B.). With over two decades of experience in the window and façade industry, he plays a pivotal role in managing the Company's operational logistics.</p> <p>Mr. Kabra is responsible for overseeing the complete movement of materials—from manufacturing facilities to project sites—ensuring timely and efficient delivery. His deep understanding of the supply chain ecosystem, coupled with strong industry linkages, enables him to effectively coordinate across vendors, suppliers, and execution teams. He is known for his keen focus on cost optimisation and resource efficiency, consistently striving to deliver the best value without compromising on quality or timelines. His operational insight and strategic execution contribute significantly to the Company's ability to meet project demands and uphold service excellence.</p>	<p>Mr. Kiran Shankar Shetty has been appointed as an Additional Independent Director of the Company with effect from 13th November 2024. He holds a Bachelor's degree in Civil Engineering from VJTI, Mumbai, and an Executive MBA from NMIMS. With over three decades of experience in infrastructure and real estate development, he has built a strong reputation for strategic vision, technical expertise, and sound governance.</p> <p>Currently, Mr. Shetty independently leads a successful EPC company with a PAN-India presence, specializing in warehousing and industrial sector projects. His proficiency spans land acquisition, statutory approvals, and large-scale project execution, with a consistent focus on transparency, risk management, and sustainable growth. He also serves on the Infrastructure Advisory Committee at IIM Mumbai, contributing to campus master planning and development, and has actively supported educational infrastructure through his association with Bunts Sangha.</p> <p>Beyond his professional pursuits, Mr. Shetty is deeply committed to community welfare. His CSR engagements cover housing, education, and environmental sustainability, with notable initiatives including the Maitree tree plantation drive and the Disha Scholarship program. His balanced approach—combining technical acumen with social responsibility—brings valuable insight and credibility to the Board.</p>



Disclosure of relationships between directors inter-se	He is brother of Mr. Murli Manohar Kabra, Managing Director of the Company and Mr. Jagmohan Kabra, Director of the Company.	NA
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	Nil	Nil
No. of Equity Shares held	54,89,467	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NA	Mr. Shetty did Civil Engineering from VJTI, Mumbai, and an Executive MBA from NMIMS. With over three decades of experience in infrastructure and real estate development.

**By the order of the Board of the Directors
For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)**

Sd/-

Harsh Singh Solanki

Company Secretary & Compliance Officer

Membership No A64393

Date: 08th August 2025

Place: Mumbai

Registered office:

604, Palm Spring Centre, Link Road, Malad (W)

Mumbai-400064