



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, Website: www.aluwind.net Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000

Date: 01st May 2026

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.

Reference: **SEBI (LODR) Regulations, 2015**

Scrip Code: **ALUWIND**

Scrip Name: **Aluwind Infra-Tech Limited (formerly known as Aluwind Architectural Limited)**

Subject: Outcome of Board Meeting held on Friday, 01st May 2026 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 01st May 2026 at 03.30 P.M inter-alia, transacted the following businesses:

1. Approved the audited Standalone and Consolidated Financial Results along with Auditor's Report of the Company for the half-year and year ended 31st March 2026.

The said Financial Results prepared in terms of Regulation 33 of the SEBI (LODR), 2015 together with Audit Report are enclosed herewith as **Annexure-A**. These results are also being uploaded on the Company's website at www.aluwind.net.

The Company hereby declares that the Statutory Auditor have expressed an unmodified opinion in the Audit Report on the Financials Results for the half year and year ended 31st March 2026 under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

2. Noting of Managing Director & CFO Certificate pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements),2015.
3. Approved the Related Party Transaction under the Regulation 23 of the SEBI (Listing Obligation and Disclosure Requirements),2015 and section 188 of the Companies Act,2013 for the Financial year 2026-27.
4. Approved the report of the Cost Auditor as issued by the P R O & Associates, Cost and Management Accountant.
5. Approved the appointment of M/s P R O & Associates, Cost and Management Accountant as the Cost Auditor for the financial year 2026-27.
6. Approved the appointment of M/s Ragini Choksi & Co, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2026-27.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is hereby enclosed for Item no 4 & 5 as **Annexure-B, C respectively**.



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7. Noting of Resignation dated 21st April 2026 of Mr. Harsh Singh Solanki, Company Secretary & Compliance officer of the Company and shall be associated with the Company till the closure of business hour of 02nd May 2026.
8. Noting of Resignation of M/s Nitin Sharma & Associates, Internal Auditor of the Company for the financial year 2025-26.

The Board Meeting commenced at 03.30 P.M. and concluded at 06.30 P.M. This is for the information and records purposes.

Thanking you,

Yours faithfully,

For **Aluwind Infra-Tech Limited**

(Formerly known as Aluwind Architectural Limited)

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

Date: 01st May 2026

Place: Mumbai

Encl:

Financial Results of the Company for the Half year and financial year ended 31st March 2026 enclosed as **Annexure A**.

Details as covered in Point No. 4 and 5 above as **Annexure B & C**.

Disclosure of Large Corporate as **Annexure D**

R Kejriwal & Co
Chartered Accountants

2, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002
Email-id: audit@rkejriwal.com, Tel: 261-3599664

Independent Auditor's Report on the Half Yearly Audited Standalone Financial Results and Year end Results of the Company Pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)

We have audited the accompanying standalone financial results of **Aluwind Infra-Tech Limited** ("the company") *(Formerly known as Aluwind Architectural Limited)* for the half year ended 31st March, 2026 and the year end results as at 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other financial information for the half year ended 31st March, 2026 as well as the year end results as at 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year end standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25,

'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the half year ended 31st March 2026, being the balancing figures between the audited figures in respect of the full financial year and the unaudited figures in respect of 1st half year of the current financial year.

For R Kejriwal & Co
Chartered Accountants

Khushboo Shah
Partner
Membership No. 171607
FRN: 133558W
UDIN: 26171607VVWSMI7021
Place: Surat
Date: 01/05/2026

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 31, 2026

(Amount in Lakhs.)

Particulars	For the Half Year ended			For the Year ended	
	01/10/2025-31/03/2026	01/04/2025-30/09/2025	01/10/2024-31/03/2025	01/04/2025-31/03/2026	01/04/2024-31/03/2025
		Unaudited	Audited	Audited	Audited
1 Income					
a Revenue from Operations	7,312.031	6,544.462	6,376.728	13,856.493	10,922.479
b Other Income	128.619	25.670	96.968	154.289	129.996
TOTAL INCOME	7,440.650	6,570.132	6,473.696	14,010.782	11,052.475
2 Expenses					
a Cost of Materials consumed	5,328.173	4,843.234	4,624.161	10,171.406	8,274.362
b Purchase of stock-in-trade	29.017	-	-	29.017	-
c Changes in inventories of finished goods, work-in-progress and stock-in-trade	(262.014)	(241.271)	(57.727)	(503.286)	(663.842)
d Employees benefit expense	921.485	775.334	639.392	1,696.819	1,477.150
e Finance cost	130.823	85.462	75.288	216.285	120.143
f Depreciation & Amortization	101.539	73.055	60.862	174.594	110.001
g Other expenditure	460.399	356.094	336.187	816.494	636.316
TOTAL EXPENSES	6,709.422	5,891.907	5,678.163	12,601.330	9,954.130
3 Profit / (Loss) from operations before extraordinary & exceptional items (1-2)	731.228	678.224	795.533	1,409.452	1,098.345
4 Exceptional item	-	-	-	-	-
5 Profit / (Loss) from ordinary activities before extraordinary Items (3-4)	731.228	678.224	795.533	1,409.452	1,098.345
6 Extraordinary Item	-	-	-	-	-
7 Profit / (Loss) Before tax (5 - 6)	731.228	678.224	795.533	1,409.452	1,098.345
8 Tax Expense	186.274	171.173	209.404	357.447	286.208
1) Current Tax	192.741	173.336	197.623	366.078	279.640
2) Deferred tax	(7.281)	(0.167)	(1.928)	(7.448)	(7.254)
3) Earlier year tax	0.813	(1.996)	13.709	(1.183)	13.822
9 Net Profit / (Loss) from ordinary activities after tax from Continuing Operations(7-8)	544.954	507.051	586.129	1,052.006	812.137
10 Profit/Loss from discontinuing operations	-	-	-	-	-
11 Tax Expense of Discontinuing Operations	-	-	-	-	-
12 Profit/Loss from discontinuing operations after tax (10-11)	-	-	-	-	-
13 Net Profit / (Loss) for the period (9 + 12)	544.954	507.051	586.129	1,052.006	812.137
14 Paid-up equity share capital (Face Value Rs 10)	2,484.742	2,484.742	2,484.742	2,484.742	2,484.742
15 Earnings Per Share (EPS)					
a Basic earnings (loss) per share from continuing and discontinued operations	2.193	2.041	2.359	4.234	3.268
b Diluted earnings (loss) per share from continuing and discontinued operations	2.193	2.041	2.359	4.234	3.268
16 Debt Equity ratio	0.588	0.358	0.219	0.589	0.219
17 Debt Service Coverage Ratio	9.148	9.017	15.178	10.638	12.729
18 Interest Service Coverage Ratio	8.155	11.911	18.945	9.575	16.281

Notes:

- 1) The above audited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on **May 1, 2026**. These results have been subjected to audit by the Statutory Auditors of the Company who have issued an unmodified audit report on the standalone annual financial results for the year ended 31st March, 2026.
- 2) Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of half year	Nil
Received during the half year	Nil
Disposed during the half year	Nil
Remaining unresolved at the end of half year	Nil

- 3) As the company is listed on Emerge SME Platform of NSE, it has been exempted from applicability of IND-As as per proviso to rule 4 of Companies (Indian Accounting Standards) Rules, 2015.
- 4) The Company is engaged in the fabrication and installation of aluminium windows and glass façade works, and also undertakes tolling activities. Since the revenue from tolling activities constitutes less than 10% of the total revenue of the Company, the management has determined that the Company operates in a single reportable segment, and accordingly, segment reporting is not applicable.
- 5) The figures for the previous year/ periods have been regrouped / rearranged wherever necessary.
- 6) The above results are available on the website of the Company.
- 7) The funds raised by the Company through the Initial Public Offer (IPO) have been fully utilized and accordingly, no utilization certificate pursuant to NSE Circular NSE/CML/2024/23 dated September 5, 2024, is required to be issued.

For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)

Murli Manohar Ramshankar Kabra
Managing Director
DIN: 00178667
Place: Mumbai
Date: 01/05/2026

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CIN- L74210MH2003PLC140090

604, Palm Spring Centre, Link Road, Malad (West), Mumbai, Maharashtra, India, 400064
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STANDALONE BALANCE SHEET AS AT MARCH 31, 2026

(Amount in Lakhs.)

Particulars	As at March 31, 2026	As at March 31, 2025
	Audited	Audited
A. EQUITY & LIABILITIES		
(1) Shareholders' Funds		
a Share Capital	2,484.742	2,484.742
b Reserves and Surplus	4,536.358	3,484.352
c Money received against share warrants	-	-
Total Shareholders' funds	7,021.100	5,969.094
(2) Share Application Money Pending Allotment	-	-
(3) Non Current Liabilities		
a Long term Borrowings	261.488	112.741
b Deferred Tax Liabilities(Net)	-	-
c Other long-term liabilities	-	-
d Long term provisions	16.741	15.168
Total Non-current liabilities	278.229	127.909
(4) Current Liabilities		
a Short term Borrowings	3,870.463	1,196.723
b Trade payables:		
A. Total outstanding dues of micro enterprises and small enterprises	313.900	266.410
B. Total Outstanding dues of creditors other than micro enterprises and small enterprises	3,693.380	2,304.929
c Other Current Liabilities	778.871	1,154.438
d Short Term Provisions	88.723	50.349
Total Current liabilities	8,745.336	4,972.849
TOTAL - EQUITY AND LIABILITIES	16,044.665	11,069.852
B. ASSETS		
(1) Non Current Assets		
a Property, Plant and Equipment and Intangible assets		
i) Property, Plant & Equipment	947.370	687.939
ii) Intangible Assets	0.090	0.090
iii) Capital Work In Progress	-	-
iii) Intangible Assets under Development	11.375	9.675
b Non-current investments	1,348.071	415.928
c Deferred tax assets (net)	20.400	12.953
d Long term Loans and Advances	15.285	-
e Other Non-Current Assets	98.220	87.972
Total Non-current assets	2,440.812	1,214.556
(2) Current Assets		
a Current investments	-	-
b Inventories	5,755.966	3,054.098
c Trade receivables	3,905.144	2,941.928
d Unbilled revenue	3,275.194	2,625.421
e Cash and bank balances	325.147	642.120
f Short term Loans and advances	112.484	334.936
g Other current assets	229.918	256.793
Total Current assets	13,603.853	9,855.295
TOTAL ASSETS	16,044.665	11,069.852

For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)

Murli Manohar Ramshankar Kabra
Managing Director
DIN: 00178667
Place: Mumbai
Date:01/05/2026

ALUWIND INFRA-TECH LIMITED

CIN- L74210MH2003PLC140090

604, Palm Spring Centre, Link Road, Malad (West), Mumbai, Maharashtra, India, 400064

Website: www.aluwind.net ; Email: compliance@aluwind.net

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Amount in Lakhs.)

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
	Unaudited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax and Extraordinary Items	1,409.452	1,098.345
Adjustments for:		
Depreciation	174.594	110.001
Interest & Finance Cost	216.285	120.143
Interest Income	(42.677)	(44.812)
(Profit)/ loss on sale of assets	-	(0.056)
Capital gain on sale of investments	(57.113)	(26.420)
Operating Profit before Working Capital Changes	1,700.541	1,257.202
Adjustments for Working Capital Changes:		
Decrease/(Increase) in Inventories	(2,701.869)	(1,920.293)
Decrease/(Increase) in Trade Receivables and unbilled revenue	(1,612.989)	(2,190.461)
Decrease/(Increase) in Short Term Loan & Advances	222.452	(278.590)
Decrease/(Increase) in Other Current Assets	26.875	(132.316)
Increase/(Decrease) in Trade Payable	1,435.941	1,117.464
Increase/(Decrease) in Other Current Liabilities	(375.567)	593.264
Increase/(Decrease) in Short Term Provisions	(3.956)	11.464
Cash generated from Operations	(1,308.572)	(1,542.265)
Direct Tax Paid	322.565	342.667
	(1,631.136)	(1,884.933)
Net Cash Flow from Operating Activities (A)	(1,631.136)	(1,884.933)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets and intangible assets	(435.725)	(152.358)
Sale of Fixed Asset	-	1.500
Proceeds from other investment	(875.030)	(336.897)
Decrease/(Increase) in Other Non Current Assets	(10.248)	(30.873)
Decrease/(Increase) in Long Term Loan & Advances	(15.285)	152.856
Increase/(Decrease) in Long Term Provisions	1.573	(2.951)
Interest Income	42.677	44.812
	(1,292.038)	(323.910)
Net Cash Flow from Investing Activities (B)	(1,292.038)	(323.910)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds From Share Capital	-	660.000
Proceeds From Share Premium	-	2,040.007
Proceeds from Long Term Borrowing (Net)	148.748	45.973
Proceeds from Short-term borrowings	2,673.739	14.230
Interest & Finance Cost	(216.285)	(120.143)
	2,606.202	2,640.066
Net Cash Flow from Financing Activities (C)	2,606.202	2,640.066
Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)	(316.973)	431.223
Cash & Cash Equivalents As At Beginning of the Year	642.120	210.897
Cash & Cash Equivalents As At End of the Year	325.147	642.120

For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)

Murli Manohar Ramshankar Kabra
Managing Director
DIN: 00178667
Place: Mumbai
Date: 01/05/2026

R Kejriwal & Co
Chartered Accountants

2, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002
Email-id: audit@rkejriwal.com, Tel: 261-3599664

Independent Auditor's Report of Half Yearly Audited Consolidated Financial Results and Year end Results of the Company Pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
M/s. Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)

We have audited the accompanying consolidated financial results of **M/s. Aluwind Infra-Tech Limited** ("the Holding Company") *(Formerly known as Aluwind Architectural Limited)* for the half year ended 31st March, 2026 and for the year end results as at 31st March, 2026, attached herewith, being submitted by the Group pursuant to the requirement of Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other financial information of the Group for the half year ended 31st March, 2026 as well as the year end results as at 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

These half yearly financial results as well as the year end consolidated financial results have been prepared on the basis of the interim financial statements. The Group's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the consolidated net profit/loss and other financial information of Group in accordance with the recognition and measurement principles laid down in Accounting

Standard 25, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The Board of Directors of Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the Board of Directors are responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The Holding Company's Board of Directors are also responsible for overseeing the Group's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

1. This Statement includes the results of the Subsidiary Company **Aluwind Clean Tech Private Limited**.
2. The Consolidated Financial Results includes audited interim financial statement and other financial information of its subsidiary **Aluwind Clean Tech Private Limited** whose interim financial statement reflect revenue Nil from operations, net loss after tax is **(7.14) lakhs** for the year ended 31st March, 2026 as considered in the Consolidated Financial Results whose financial statements have been reviewed by their auditor.
3. These audited Financial Statements have been furnished to us by the Management and our opinion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of the Subsidiary is based solely on such audited Financial Statements. In our opinion and according to the information and explanations given to us by the Management, these Financial Statements are not material to the Holding Company.
4. Based on our review conducted and procedures performed as stated above nothing has come to our attention that causes us to believe that the accompanying Statement of financial results, prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards and other accounting principles generally accepted in India.

5. Our opinion on the Consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the Financial Results/financial information certified by the Management.
6. The consolidated annual financial results include the results for the half year ended 31st March 2026, being the balancing figures between the audited figures in respect of the full financial year and the unaudited figures in respect of 1st half year of the current financial year.

For R Kejriwal & Co
Chartered Accountants

Khushboo Shah
Partner
Membership No. 171607
FRN: 133558W
UDIN: 26171607DCMHS7893
Place: Surat
Date: 01/05/2026

ALUWIND INFRA-TECH LIMITED
(Formerly known as Aluwind Architectural Limited)
CIN:L74210MH2003PLC140090
604, Palm Spring Centre, Link Road, Malad (West), Mumbai, Maharashtra, India, 400064
Website: www.aluwind.net ; Email: compliance@aluwind.net

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 31, 2026

(Amount in Lakhs.)

Particulars	For the Half Year ended			For the Year ended	
	01/10/2025- 31/03/2026	01/04/2025- 30/09/2025	01/10/2024- 31/03/2025	01/04/2025- 31/03/2026	01/04/2024- 31/03/2025
	Audited	Unaudited	Audited	Audited	Audited
1 Income					
a Revenue from Operations	7,312.031	6,544.462	6,376.728	13,856.493	10,922.479
b Other Income	128.302	25.670	96.968	153.972	129.996
TOTAL INCOME	7,440.333	6,570.132	6,473.696	14,010.465	11,052.475
2 Expenses					
a Cost of Materials consumed	5,328.173	4,843.234	4,624.161	10,171.406	8,274.362
b Purchase of stock-in-trade	29.017	-	-	29.017	-
c Changes in inventories of finished goods, work-in-progress and stock-in-trade	(262.014)	(241.271)	(57.727)	(503.286)	(663.842)
d Employees benefit expense	924.670	778.334	639.392	1,703.004	1,477.150
e Finance cost	130.823	85.462	75.288	216.285	120.143
f Depreciation & Amortization	101.539	73.055	60.862	174.594	110.001
g Other expenditure	460.911	356.539	336.187	817.450	636.316
TOTAL EXPENSES	6,713.119	5,895.352	5,678.163	12,608.471	9,954.130
3 Profit / (Loss) from operations before extraordinary & exceptional items (1-2)	727.215	674.779	795.533	1,401.994	1,098.345
4 Exceptional item	-	-	-	-	-
5 Profit / (Loss) from ordinary activities before extra ordinary Items (3-4)	727.215	674.779	795.533	1,401.994	1,098.345
6 Extraordinary Item	-	-	-	-	-
7 Profit / (Loss) Before tax (5 - 6)	727.215	674.779	795.533	1,401.994	1,098.345
8 Tax Expense	186.274	171.173	209.404	357.447	286.208
1) Current Tax	192.741	173.336	197.623	366.078	279.640
2) Deferred tax	(7.281)	(0.167)	(1.928)	(7.448)	(7.254)
3) Earlier year tax	0.813	(1.996)	13.709	(1.183)	13.822
9 Net Profit / (Loss) from ordinary activities after tax from Continuing Operations(7-8)	540.941	503.606	586.129	1,044.547	812.137
10 Profit/Loss from discontinuing operations	-	-	-	-	-
11 Tax Expense of discontinuing Operations	-	-	-	-	-
12 Profit/Loss from discontinuing operations after tax (10-11)	-	-	-	-	-
13 Net Profit / (Loss) for the period (9 + 12)	540.941	503.606	586.129	1,044.547	812.137
14 Share of (Profit)/ loss attributed to Minority Interest	(1.479)	(1.378)	-	(2.857)	-
15 Profit / (Loss) After Minority interest c/f to R&S	542.420	504.984	586.129	1,047.404	812.137
16 Paid-up equity share capital (Face Value Rs 10)	2,484.742	2,484.742	2,484.742	2,484.742	2,484.742
17 Earnings Per Share (EPS)					
a Basic earnings (loss) per share from continuing and discontinued operations	2.177	2.027	2.359	4.204	3.268
b Diluted earnings (loss) per share from continuing and discontinued operations	2.177	2.027	2.359	4.204	3.268
18 Debt Equity ratio	0.589	0.359	0.219	0.589	0.219
19 Debt Service Coverage Ratio	9.109	8.979	15.178	10.846	12.729
20 Interest Service Coverage Ratio	8.115	11.856	18.945	9.530	16.281

Notes:

- 1) The above audited consolidated financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on **May 1, 2026**. These results have been subjected to audit by the Statutory Auditors of the Company who have issued an unmodified audit report on consolidated annual financial results for the year ended 31st March, 2026.
- 2) Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of half year	Nil
Received during the half year	Nil
Disposed during the half year	Nil
Remaining unresolved at the end of half year	Nil

- 3) As the company is listed on Emerge SME Platform of NSE, it has been exempted from applicability of IND-As as per proviso to rule 4 of Companies (Indian Accounting Standards) Rules, 2015.
- 4) The Company is engaged in the fabrication and installation of aluminium windows and glass façade works, and also undertakes tolling activities. Since the revenue from tolling activities constitutes less than 10% of the total revenue of the Company, the management has determined that the Company operates in a single reportable segment, and accordingly, segment reporting is not applicable.
- 5) The figures for the previous year/ periods have been regrouped / rearranged wherever necessary.
- 6) The consolidated results include the result of following subsidiaries:
 - i) Aluwind Clean Tech Private Limited, a Private Limited company
- 7) The above results are available on the website of the Company.
- 8) The funds raised by the Company through the Initial Public Offer (IPO) have been fully utilized and accordingly, no utilization certificate pursuant to NSE Circular NSE/CML/2024/23 dated September 5, 2024, is required to be issued.

For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)

Murli Manohar Ramshankar Kabra
Managing Director
DIN: 00178667
Place: Mumbai
Date: 01/05/2026

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CONSOLIDATED BALANCE SHEET AS AT MARCH 31, 2026

(Amount in Lakhs.)

Particulars	As at March 31, 2026	As at March 31, 2025
	Audited	Audited
A. EQUITY & LIABILITIES		
(1) Shareholders' Funds		
a Share Capital	2,484.742	2,484.742
b Reserves and Surplus	4,531.756	3,484.352
c Money received against share warrants		
	7,016.498	5,969.094
(2) Share Application Money pending allotment	-	-
(3) Non-Controlling Interest	(2.457)	-
(4) Non Current Liabilities		
a Long term Borrowings	261.488	112.741
b Deferred Tax Liabilities(Net)	-	-
c Other long-term liabilities	-	-
d Long term provisions	16.741	15.168
Total Non-current liabilities	275.772	127.909
(4) Current Liabilities		
a Short term Borrowings	3,870.463	1,196.723
b Trade payables:		
A. Total outstanding dues of micro enterprises and small enterprises	313.900	266.410
B. Total Outstanding dues of creditors other than micro enterprises and small enterprises	3,693.380	2,304.929
c Other Current Liabilities	785.337	1,154.438
d Short Term Provisions	88.723	50.349
Total Current liabilities	8,751.803	4,972.849
TOTAL - EQUITY AND LIABILITIES	16,044.073	11,069.852
B. ASSETS		
(1) Non Current Assets		
a Property, Plant and Equipment and Intangible assets		
i) Property, Plant & Equipment	958.536	687.939
ii) Intangible Assets	0.090	0.090
iii) Capital Work In Progress	-	-
iv) Intangible Assets under Development	11.375	9.675
b Non-current investments	1,347.471	415.928
c Deferred tax assets (net)	20.400	12.953
d Long term Loans and Advances	-	-
e Other Non-Current Assets	98.320	87.972
Total Non-current assets	2,436.193	1,214.556
(2) Current Assets		
a Current investments	-	-
b Inventories	5,755.966	3,054.098
c Trade receivables	3,905.144	2,941.928
d Unbilled revenue	3,275.194	2,625.421
e Cash and bank balances	327.635	642.120
f Short term Loans and advances	112.484	334.936
g Other current assets	231.457	256.793
Total Current assets	13,607.880	9,855.295
TOTAL ASSETS	16,044.073	11,069.852

For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)

Murli Manohar Ramshankar Kabra
Managing Director
DIN: 00178667
Place: Mumbai
Date: 01/05/2026

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CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31, 2026

(Amount in Lakhs.)		
Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax and Extraordinary Items	1,401.994	1,098.345
Share of (Profit)/ loss of Associate		
Adjustments for:		
Depreciation	174.594	110.001
Interest & Finance Cost	216.285	120.143
Interest Income	(42.360)	(44.812)
(Profit)/ loss on sale of assets	-	(0.056)
Capital gain on sale of investments	(57.113)	(26.420)
Operating Profit before Working Capital Changes	1,693.400	1,257.202
Adjustments for Working Capital Changes:		
Decrease/(Increase) in Inventories	(2,701.869)	(1,920.293)
Decrease/(Increase) in Trade Receivables and unbilled revenue	(1,612.989)	(2,190.461)
Decrease/(Increase) in Short Term Loan & Advances	222.452	(278.590)
Decrease/(Increase) in Other Current Assets	25.336	(132.316)
Increase/(Decrease) in Trade Payable	1,435.941	1,117.464
Increase/(Decrease) in Other Current Liabilities	(369.100)	593.264
Increase/(Decrease) in Short Term Provisions	(3.956)	11.464
Cash generated from Operations	(1,310.786)	(1,542.265)
Direct Tax Paid	322.565	342.667
	(1,633.350)	(1,884.933)
Net Cash Flow from Operating Activities (A)	(1,633.350)	(1,884.933)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets and intangible assets	(446.892)	(152.358)
Sale of Fixed Asset	-	1.500
Proceeds from other investment	(874.430)	(336.897)
Decrease/(Increase) in Other Non Current Assets	(10.348)	(30.873)
Decrease/(Increase) in Long Term Loan & Advances	-	152.856
Increase/(Decrease) in Long Term Provisions	1.573	(2.951)
Interest Income	42.360	44.812
	(1,287.736)	(323.910)
Net Cash Flow from Investing Activities (B)	(1,287.736)	(323.910)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Funds Received From NCI	0.400	-
Proceeds From Share Capital	-	660.000
Proceeds From Share Premium	-	2040.007
Proceeds from Long Term Borrowing (Net)	148.748	45.973
Proceeds from Short-term borrowings	2,673.739	14.230
Interest & Finance Cost	(216.285)	(120.143)
	2,606.602	2,640.066
Net Cash Flow from Financing Activities (C)	2,606.602	2,640.066
Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)	(314.485)	431.223
Cash & Cash Equivalents As At Beginning of the Year	642.120	210.897
Cash & Cash Equivalents As At End of the Year	327.635	642.120

For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)

Murli Manohar Ramshankar Kabra
Managing Director
DIN: 00178667
Place: Mumbai
Date: 01/05/2026



ALUWIND INFRA-TECH LIMITED

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

CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN

Email: info@aluwind.net, Website: www.aluwind.net Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000

Annexure- B

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. P R O & Associates- Cost Accountant Firm is appointed as the Cost Auditor of the Company for the Financial year 2026-27.
Date of appointment/re -appointment/ cessation (as applicable) & term of appointment /re -appointment	Date of Appointment: 01 st May 2026. Term of appointment: Cost Auditor of the Company for the FY 2026-27.
Brief profile (in case of appointment);	M/s. P R O & Associates has 14 years of experience in cost and financial management across the corporate sector. The firm provides services in cost accounting, cost control systems, and cost audits across diverse industries. The firm also provides accounting, auditing, MIS, internal controls and other costs & finance services.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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Annexure- C

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. Ragini Chokshi & Co- Practicing Company Secretaries is appointed as the Secretarial Auditor of the Company for the FY 2026-27.
Date of appointment/re -appointment/ cessation (as applicable) & term of appointment /re -appointment	Date of Appointment: 01 st May 2026. Tenure The appointment is for the financial year 2026-27 only.
Brief profile (in case of appointment);	The firm of Ragini Chokshi & Co. was incorporated in the year 1991 in Mumbai. The firm has a team of qualified professionals providing services in areas of corporate law, legal compliances & other business services across India & other countries.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

**ALUWIND INFRA-TECH LIMITED**

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CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN

Tel: +91 22 35221987/022 35402982, Mobile: +91 9769288000, Email: info@aluwind.net, website:www.aluwind.net

Date: 29th April 2026

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

Scrip Code: ALUWIND
Scrip Name: Aluwind Infra-Tech Limited

Subject: Non-Applicability of Large Corporate Disclosure Entity criteria under SEBI Circular No. SEBI/HO/DDHS/ DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Dear Sir/Madam

With reference to captioned subject, we wish to inform you that pursuant to the SEBI Circular No. SEBI/HO/DDHS/ DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, our company does not fall into criteria of Large Corporate for the FY 2026-27 as specified in the said circular.

Further the company shall keep updated its status in case company satisfy the criteria of "Large Corporates" as specified in the above circular.

You are requested to take the above on your records.

For Aluwind Infra-Tech Limited
(Formerly known as Aluwind Architectural Limited)

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



Date: 29th April 2026
Place: Mumbai