

INTIMATION TO BSE SME PLATFORM

Date: 31/01/2026

To,
The Manager
Listing Compliance
BSE Limited – SME Platform
P.J. Towers, Dalal Street
Mumbai – 400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Subsidiary Company and Investment Therein

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereof, we wish to inform you that the Board of Directors of HRS Aluglaze Limited (“the Company”) at its meeting held on 31st January, 2026, has considered and approved the proposal for incorporation of a subsidiary company and investment in its equity shares. The Board meeting commenced at 1.30 P.M. and concluded at 02.30 P.M.

The Company proposes to incorporate a subsidiary company in the name of Geotrix Private Limited and has approved an investment by way of subscription to its equity shares.

The details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure – I.

The details are uploaded on the website of the Company – i.e. <https://hrsaluglaze.com/>

Kindly take the same on record.

Thanking you,
For HRS Aluglaze Limited

Mr. Rupesh Pravinbhai Shah
Managing Director
DIN: 02806068
Place: Ahmedabad

HRS Aluglaze Limited has proposed to incorporate **Geotrix Private Limited** as its subsidiary, as part of its strategic initiative to expand its presence in the **aluminium and allied products manufacturing segment** and to strengthen its **integrated architectural solutions portfolio**.

The proposed incorporation is expected to enhance **execution capabilities, improve supply chain efficiencies, and facilitate focused research and development activities** aimed at delivering customized and value-added architectural solutions. The subsidiary will also undertake all incidental and ancillary activities related to project execution.

Geotrix Private Limited will be incorporated with an authorised share capital of **₹10,00,000** and will be engaged in the fabrication, manufacturing, trading and providing various solutions including aluminium windows, curtain walls, facades, and cladding solutions for industrial, commercial, and residential projects, with an objective of expanding its geographical footprint across India.

The parent listed entity is proposing to subscribe **67,000 equity shares** at face value, aggregating to a cash consideration of **₹6,70,000**, thereby acquiring a **67% equity stake** in Geotrix Private Limited. The investment is intended to provide operational scalability and is aligned with the Company's long-term growth strategy and future business opportunities.

FOR ANY FURTHER ANY INFORMATION, KINDLY CONTACT



HRS Aluglaze Limited
Siddhi Mangal
Company Secretary & Compliance Officer
cs@hrsaluglaze.com



Investor relations consultants
Capital Bridge Advisory Service Private Limited
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Annexure – I

Sr. No.	Particulars	Disclosures
1	Name of the Target Company, and other Brief Details	Geotrix Private Limited (Proposed) Authorized Capital: ₹10,00,000/- Turnover: Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	The newly incorporated company will be a subsidiary of the Company. After incorporation it will be a related party of the Company. Promoters/ Promoter group are interested in the said entity to the extent of their shareholding in the reporting Company.
3	Industry to which the entity being incorporated belongs.	Manufacturing Aluminum & Allied Products
4	Object of newly incorporated Company	To carry on the business of manufacturing, fabricating, assembling, supplying, trading, procuring and installing a wide range of aluminium and architectural products and systems including but not limited to aluminium windows, doors, curtain walls, façades, cladding, glazing systems, structural glazing, composite panels and other allied architectural solutions, to undertake research and development in relation thereto, whether standard or customized, for use in commercial, residential, industrial and institutional projects, and to undertake all activities incidental, ancillary or conducive to the attainment of the above objects.
5	Brief details of any governmental or regulatory approvals required for the incorporation.	NIL
6	Time Period for acquisitions	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash

8	Amount of Consideration	₹6,70,000/-
9	Percentage of shareholding / control by the listed entity and / or number of shares allotted	67% 67000 Equity Shares
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover	Not Applicable since the entity is yet to be incorporated. Country: India
11	Cost of subscription / price at which the shares are subscribed.	Face Value