HRS AluGlaze® Limited

Date: 03/02/2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 544656

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

In terms of the provisions of Part A - Schedule III of Regulation 30 the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please be informed that today the Company has entered into agreement being Memorandum of Transfer of Business Assets on Slump Sale Basis with **Geotrix Building Envelope Private Limited** for taking over the business unit for providing turnkey solution of façade, design engineering services, architectural precast etc.as a running business on slump sale basis with all the assets including the intangible assets.

The details including significant terms of the said agreement as required under Regulations 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith and marked as **Annexure A.**

We request you to kindly arrange to take the above on records of the Exchange.

Thanking you,

Yours faithfully,
For HRS Aluglaze Limited

RUPESH PRAVINBHAI SHAH
Digitally signed by RUPESH PRAVINBHAI SHAH
Date: 2026.02.03 05:13:16 +05'30'

Mr. Rupesh Pravinbhai Shah
Managing Director
DIN: 02806068

6th Floor Office-601, W-1, New York Timber Street, Opp. P.S.P House, B/h. S.G Highway, Ambali Road, Ahmedabad - 3800058
Tele. No.: 079-26306595 **CIN:** U28113GJ2012PLC069653 **Email:** info@hrsaluglaze.com **Website:** www.hrsaluglaze.com

HRS AluGlaze®
Limited

Annexure A

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	GEOTRIX BUILDING ENVELOPE PRIVATE LIMITED
2	Purpose of entering into the agreement	For taking over the business unit for providing turnkey solution of façade, design engineering services, architectural precast etc.as a running business on slump sale basis with all the assets including the intangible assets
3	Size of agreement	INR 6,70,00,000/-
4	Shareholding, if any, in the entity with whom the agreement is executed	None
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Acquisition of existing tangible and intangible assets of the Company for expansion of the business.
6	Whether, the said parties are related to promoter / promoter group / group Companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No
8	in case of issuance of shares to the parties, details of issue price, class of shares issued;	No
9	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	There is no conflict of interest with respect to the said arrangement. Mr. Rupesh P. Shah has been authorised to execute all deeds, documents, agreement, papers or any thing on behalf of HRS Aluglaze Limited.

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