

Date: 11th February, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543618

Dear Sir,

SUB.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of incorporation of Subsidiary of the Company

In continuation with intimation made to Stock Exchange on 31st January, 2026, we would like to further inform you that “**Geotrix Private Limited.**” Subsidiary of the Company has been incorporated in India on 10th February, 2026, with an Issued Share Capital of Rs. 10,00000 (Rupees Ten Lakhs) to, inter alia carry on 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.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For HRS Aluglaze Limited

Mr. Rupesh Pravinbhai Shah
Managing Director
DIN: 02806068