

Date: 22 December 2025

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544656

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Commencement of Construction of New Industrial Manufacturing Facility worth Rs. 160 million

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Stock Exchange and our esteemed shareholders that HRS Aluglaze Limited ("the Company") has initiated the development of a new industrial manufacturing facility in the State of Gujarat, marking a significant step in the Company's capacity expansion and long-term growth strategy.

1. Background and Strategic Rationale

The Company has witnessed consistent growth in its operations and order execution capabilities, particularly in the aluminium architectural systems, façade, glazing, and allied segments. In order to cater to increasing demand, improve operational efficiencies, and strengthen execution timelines, the Board of Directors had approved the expansion of manufacturing infrastructure.

Accordingly, the Company has entered into a construction arrangement with Chavda Infra Limited, a reputed infrastructure and construction company, for the construction of a factory building on a turnkey basis.

2. Salient Details of the Project

Particulars	Details
Nature of Project	Industrial Manufacturing Facility
Project Location	Bavla–Sanand Road, Rajoda, Ahmedabad, Gujarat
Scope of Work	Turnkey construction of factory building including civil, structural and allied works
Estimated Project Cost	Approx. ₹16 Crores (excluding applicable taxes)
Expected Project Duration	Approximately 15 months
Mode of Execution	Turnkey basis through appointed contractor

3. Expected Benefits and Impact

The proposed manufacturing facility is expected to:

- Enhance production capacity, enabling the Company to service larger and more complex projects
- Improve cost efficiencies, turnaround time, and quality control
- Support future revenue growth and scalability
- Strengthen the Company's competitive positioning in the aluminium and façade solutions space
- Create a robust platform for long-term value creation for shareholders

The facility will be aligned with modern industrial standards and is intended to support the Company's medium-to-long-term business roadmap.

4. Financial & Operational Impact

The project will be funded through a prudent mix of internal accruals and project-linked funding, as deemed appropriate by the management. The Company does not anticipate any material adverse impact on its financial position on account of this project.

The construction activity is being undertaken in a phased and monitored manner to ensure timely completion, cost discipline, and compliance with applicable statutory norms.

5. Regulatory & Disclosure Compliance

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company will continue to keep the Stock Exchange informed of any material developments or milestones related to the project, as and when required.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For **HRS Aluglaze Limited**

Rupesh Pravinbhai Shah
Managing Director
DIN: 02806068