



Date-06-05-2026

To,
The General Manager,
Department of Corporate
Services, BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Strategic Asset Acquisition

Ref: HRS | Scrip Code: 544656 | ISIN: INE1E1V01017

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board of Directors of HRS Aluglaze Ltd ("the Company") has approved a strategic transaction involving an asset acquisition.

Key highlights of the transaction are as follows:

- **Asset Acquisition:** The Company has acquired strategic operational and technical assets from Geotrix Building Envelope Pvt. Ltd. through a slump sale for a total consideration of INR 6.7 Crores. The Company holds 100% title ownership of these assets.
- **Subsidiary Formation:** A new entity named Geotrix Private Limited has been incorporated (Feb 2026) as a dedicated operating vehicle to execute end-to-end manufacturing and installation of architectural systems, façade, and glazing systems.
- **Equity Structure:** The Company holds a majority 67% equity stake in the newly formed subsidiary, with Mr. Selvam Ramanathan (Technical Partner) holding the remaining 33%.
- **Licensing Arrangement:** The subsidiary will operate via an exclusive Strategic License Agreement to use the assets owned by the Company, valued at INR 80.4 lakhs per annum.

This transaction aims to synergize the Company's capital strength with the deep technical expertise of **Mr. Selvam Ramanathan (former VP at Permasteelisa Pacific)** to scale operations in the high-value façade engineering market.

Please find enclosed the Strategic Transaction Presentation for further details.



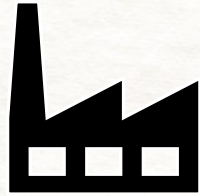
Kindly take the above information on your records.

Thank you,

Yours faithfully,
For, HRS Aluglaze Limited

Rupesh Pravinbhai Shah
Managing Director
DIN: 02806068

1. Asset Acquisition



₹ 6.7 Crores Slump Sale

- Acquired assets for ₹ 6.7 crores
- 100% Title Ownership by HRS Aluglaze
- Zero encumbrance on physical assets

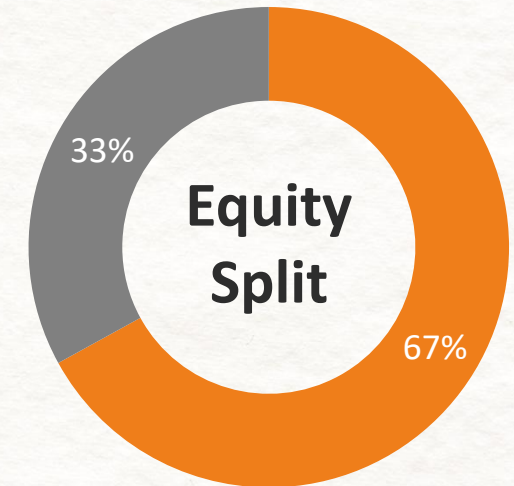
2. Subsidiary Formation



Strategic License Agreement*

- The subsidiary operates via an exclusive **License Agreement** to use HRS-owned assets
- Strategic Capital Infusion to fuel working capital and business expansion

3. Equity Structure



- HRS Aluglaze ■ Selvam Ramanathan
- HRS Aluglaze will hold ownership of assets
- Selvam Ramanathan will overlook operations

Strategic investment for the **Growth of Business**

Total Consideration

₹ 6.7 Crores**



**Acquisition of strategic assets by HRS Aluglaze from the Company*

***Further capital infusion, if required, will be deployed towards working capital requirements*



Formation of a Subsidiary

Geotrix Private Limited

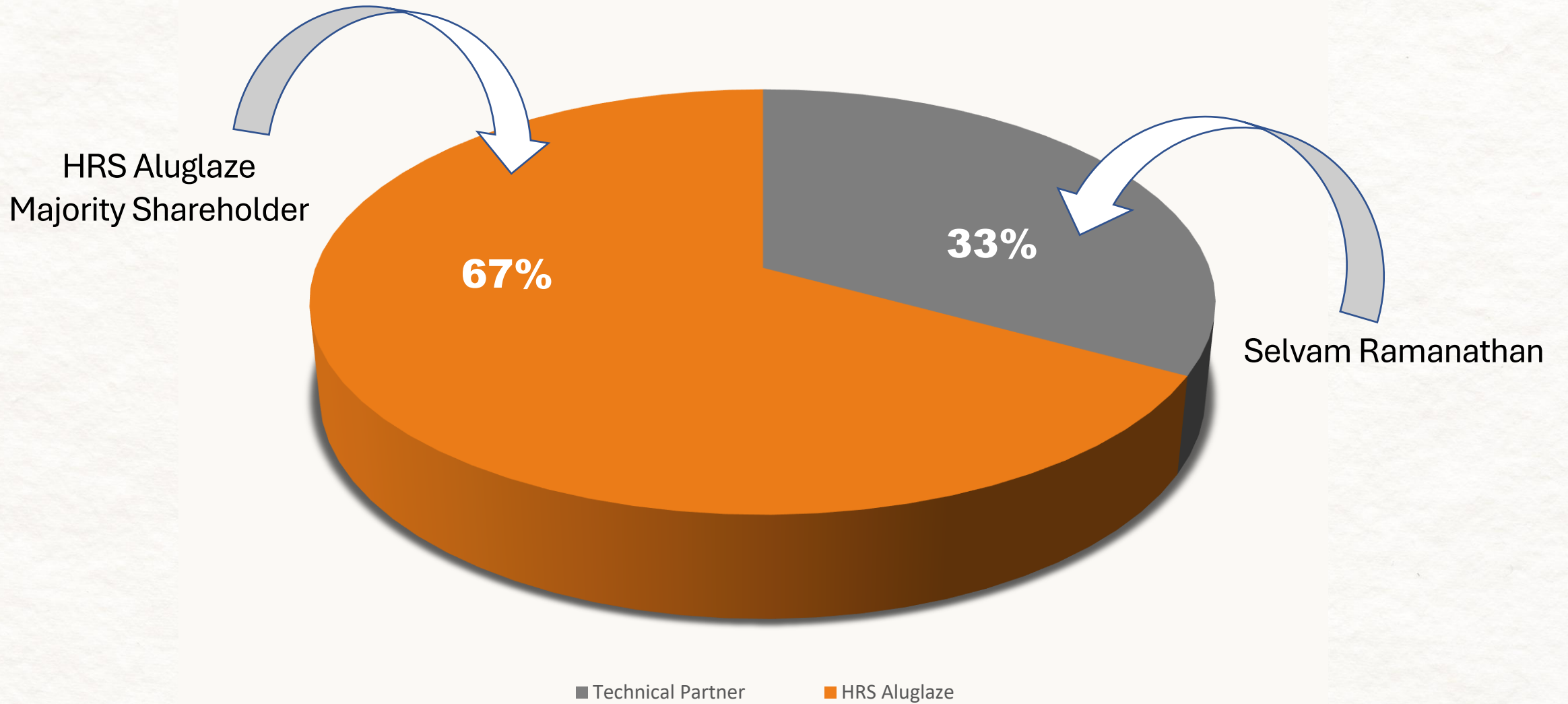


**Newly
Incorporated
Entity**

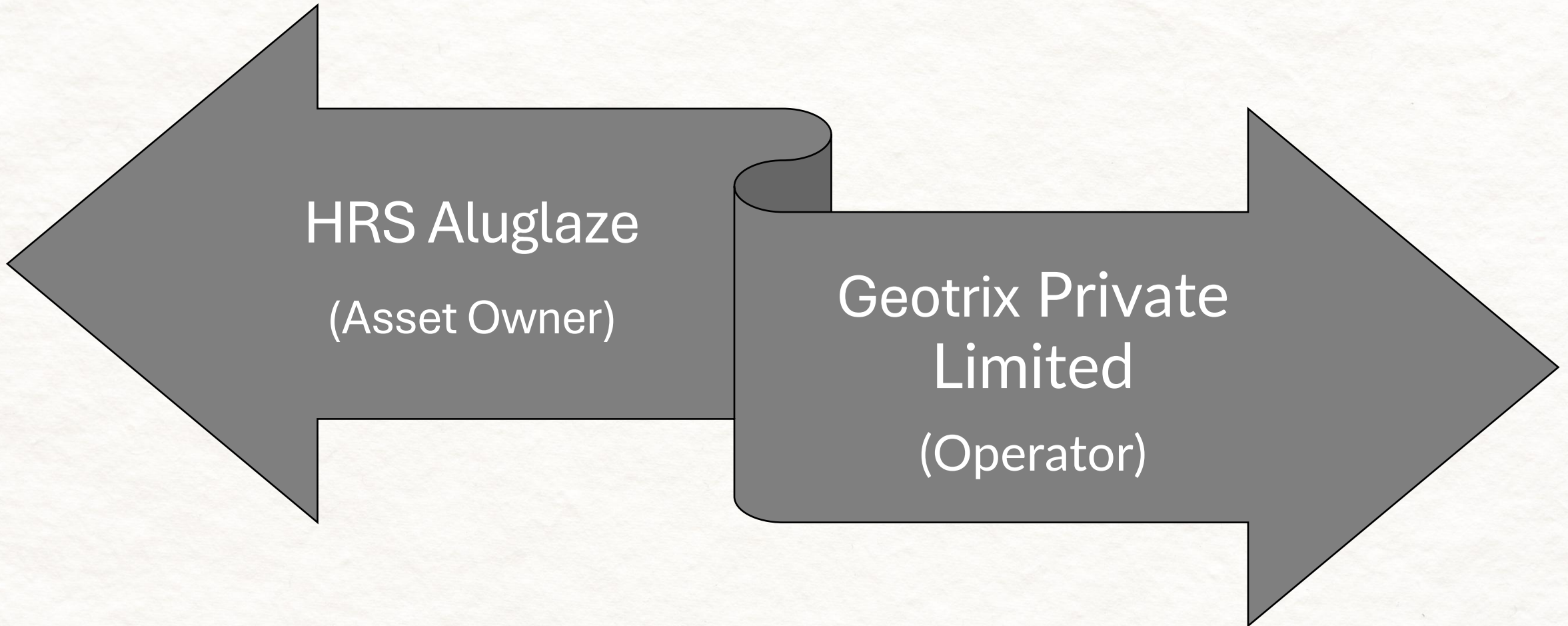


**Dedicated
Operating
Body**

Equity Structure



The Licensing Arrangement



Granting Geotrix Private Limited the rights to use assets under a licensing arrangement
While HRS Aluglaze retains title Ownership

Strategic Partnership

Synergizing capital strength with technical expertise



HRS ALUGLAZE

Strategic control & capital

- Asset owner- Own machinery & other equipment.
- 67% equity stake, retains majority control in the Subsidiary
- Financial backing through working capital infusion to support scalability



Selvam Ramanathan

Domain expertise & execution

- 33% equity stake, aligned interest for long term growth
- Operational lead, bringing legacy know-how
- Technical excellence ensuring seamless manufacturing continuity

GEOTRIX PRIVATE LIMITED

Dedicated operating vehicle (incorporated Feb 2026)



Core mandate:

End-to-end manufacturing and installation of architectural systems, aluminium windows, doors, curtain walls, façade and glazing systems



Established

May 2011



71+

Projects Delivered



5.69 Lakh m²

Façade Area Executed

About Geotrix Building Envelope Pvt. Ltd.

- Founded by experienced industry professionals.
- Delivers end-to-end facade solutions.
- One-stop service provider meeting internationally accepted standards.

Core Verticals

- Façade Systems
- Fenestration
- Architectural Precast
- Engineering Outsourcing

Competitive Advantage & Market Positioning

- Bespoke, innovative facade solutions tailored to client requirements.
- Strong industry reputation backed by sustainability and service excellence.
- Premium provider delivering high-quality, environmentally responsible solutions.



Factory Unit - 1

- 15,000 sq. ft. unit area
- Machining, Panel Saw & Machine Hold area

Storage Unit

- 18,000 sq. ft. unit area
- Material Storage, Mock-Up & Panel Holding area

Manufacturing Facility

Factory Unit - 2

- 10,760 sq. ft. unit area
- Panel Assembly, Planning & IT area



Selvam Ramanathan

Founder, CEO & Director

Geotrix Building Envelope Pvt. Ltd.



35+ Years

Global Experience



\$150 Mn+

Project Value Delivered



600+

Team members managed



Building Scalable Enterprises

- **Director**, Geotrix Building Envelope – Scaled the organization to a 50+ core member team with five integrated business verticals.
- Erstwhile **Vice President** at **Permasteelisa Pacific** – Built and scaled India operations from inception to a **280+ member team**.



Domain Expertise & Project Delivery

- Specialist in **high-value commercial & residential façade engineering**.
- Executed international projects in **Singapore, India, and Sri Lanka**.
- Manages the entire project lifecycle: concept to handover and crisis management.



Industry Influence & Thought Leadership

- Founding member at Indian Façade and Fenestration Association (IFFA).
- Architect – ‘Building Façade Technology’ academic program.
- Advisor & speaker at National skilling initiatives and global forums.

Major Façade Projects by Geotrix*



Capital Twin Peak Towers

Project Completion : 2023



Bangalore International Airport T2

Project Completion : 2023



Prestige Tech Cloud

Project Completion : 2024



Asset Ownership

HRS Aluglaze holds the ownership of the assets



Operational Continuity

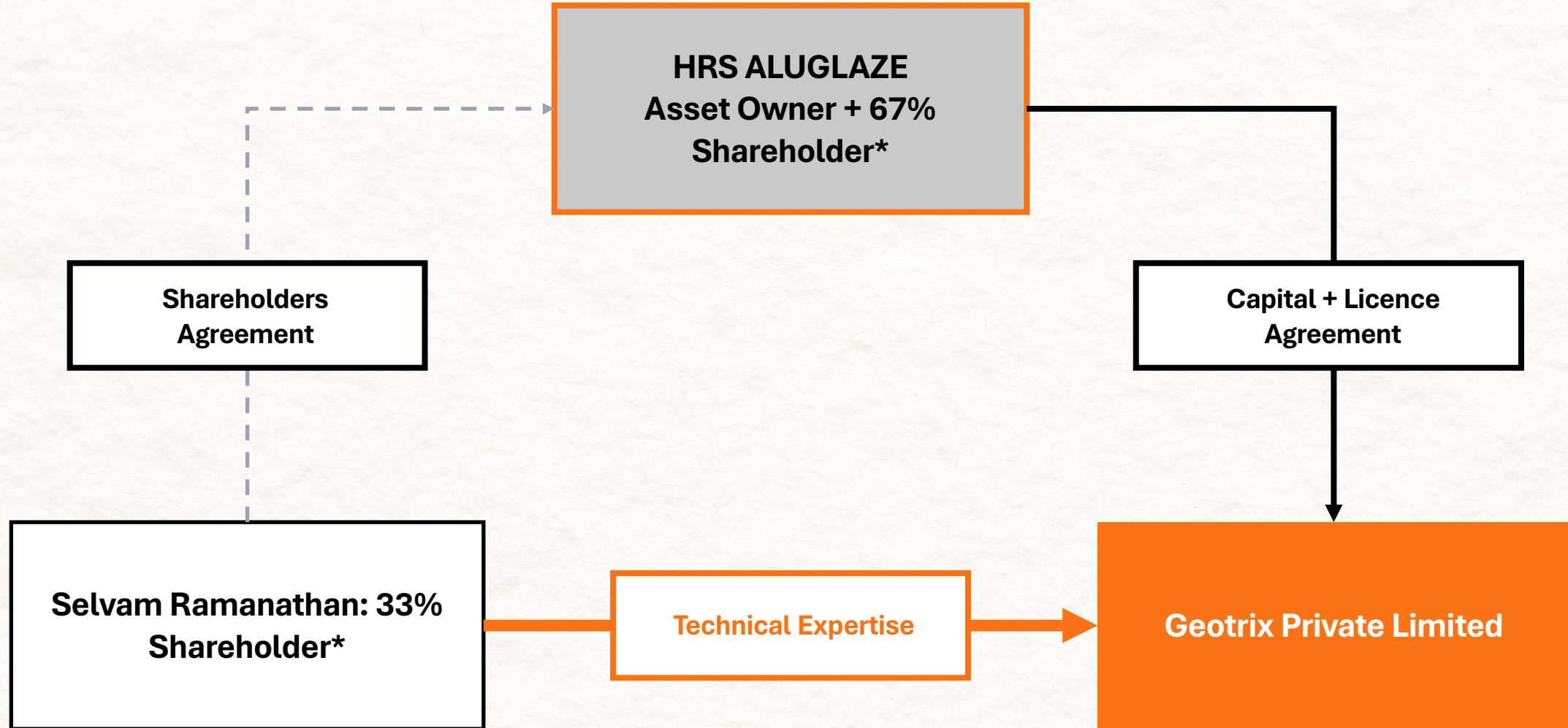
Assured through license agreement and expertise of Selvam Ramanathan



Clear Hierarchy

67-33 percent split, ensures upside for Selvam Ramanathan

Comprehensive Structural Overview



Thank You

For any further information / factory visit request, please contact:

Company



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Investor Relations Consultant



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