

**AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED**  
**(Earlier known as “Alotronix Warehousing Fourteen Private Limited”)**

Date: January 16, 2026

To,  
The Manager – Listing Department  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai-400001, Maharashtra, India

Dear Sir/Madam,

**Subject: Report on Corporate Governance under Regulation 62Q of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the quarter ended December 31, 2025**

ISIN	Security Name	BSE Scrip Code
INE1YOE07026	Series 1 Debentures	976796
INE1YOE07018	Series 2 Debentures	976797
INE1YOE07034	Series 3 Debentures	976798

Pursuant to provisions of Regulations 62Q of SEBI Regulations, 2015, please find attached Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2025, as Annexure I along with disclosure on cyber security incident(s) or breach or loss of data or document.

The above information is being hosted on the Company’s website [www.aerogrid.in](http://www.aerogrid.in) as required in terms of SEBI Listing Regulations.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Aerogrid Advanced Hosting Solutions Private Limited**  
(Earlier known as “Alotronix Warehousing Fourteen Private Limited”)

**Varsha Aswani**  
**Company Secretary and Compliance Officer**  
**Membership No: A45961**

**ANNEXURE I**

**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity: Aerogrid Advanced Hosting Solutions Private Limited (*Earlier known as "Alotronix Warehousing Fourteen Private Limited"*)
2. Quarter ending: 31<sup>st</sup> December 2025

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr./Ms.)</b>	<b>Name of the Director</b>	<b>PAN<sup>\$</sup> &amp; DIN</b>	<b>Category (Chairperson / Executive / Non-Executive/independent/ Nominee) &amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of Cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]</b>	<b>No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] &amp; reg. 17A(2)]</b>	<b>No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)</b>
Mr.	Srejan Goyal	AZLPG9289R and 09292309	Non- Executive Director	02-04-2025	NA	NA	-	15-04-1993	1	-	-	-
Mr.	Shravan Sharma	CKFPS5140A and 07380246	Non-Executive Director	02-04-2025	NA	NA	-	21-01-1989	1	-	1	-
Ms.	Varsha Aswani	AIEPC0162F	Company Secretary & Compliance Officer	01-05-2025	NA	NA	-	24-05-1990	-	-	-	-
Mr.	Harekrushna Jena	AIOPJ3430D	Chief Financial Officer	20-05-2025	NA	NA	-	20-07-1986	-	-	-	-
Ms.	Dipti Atul Mehta	ADTPM7881P and 00112368	Independent Women Director	09-07-2025	NA	NA	5 Months 22 days	28-10-1966	1	1	1	-
Mr.	Milind Bal Mukand	AGRPA6350N and 11259638	Independent Director	28-08-2025	NA	NA	4 Months 3 days	25-02-1978	1	1	1	-

Agal											
Whether Regular chairperson appointed – No											
Whether Chairperson is related to managing director or CEO – No											
<p>§PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&amp;Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category, write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean a total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>											

<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	No	Mr. Shravan Sharma	Non-Executive	02-04-2025	-
		Ms. Dipti Atul Mehta	Non-Executive – Independent	09-07-2025	-
		Mr. Milind Bal Mukand Agal	Non-Executive – Independent	28-08-2025	-
2. Nomination & Remuneration Committee #	-	-	-	-	-
3. Risk Management Committee (if applicable) #	-	-	-	-	-
4. Stakeholders Relationship Committee #	-	-	-	-	-
<p>&amp; Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>(Note:  a. The functions of the Nomination &amp; Remuneration Committee (NRC), Stakeholders Relationship Committee (SRC) and Risk Management Committee (RMC) are discharged by the Board of Directors / Audit Committee in accordance with the Regulations 62G, 62H and 62I of SEBI (Listing Obligations and Disclosure Requirements) hence the NRC, SRC and RMC are not constituted.)</p>					

<b>III. Meeting of Board of Directors</b>					
<b>Date(s) of Meeting in the relevant quarter</b>	<b>Whether requirement of Quorum met*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors' present*</b>	<b>Date(s) of Meeting in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
-	-	-	-	09-07-2025	26
-	-	-	-	14-08-2025	36
-	-	-	-	28-08-2025	14
-	-	-	-	29-08-2025	1

-	-	-	-	26-09-2025	28
10-10-2025	Yes	4	2	-	14
13-11-2025	Yes	4	2	-	34
* to be filled in only for the current quarter meetings					

<b>IV. Meeting of Committees</b>						
<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors' present*</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days**</b>
Audit Committee	-	-	-	-	13-08-2025	-
Audit Committee	-	-	-	-	28-08-2025	15
Audit Committee	-	-	-	-	26-09-2025	29
Audit Committee	13-11-2025	Yes	3	2	-	48
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is Optional						

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
Notes:	
1.In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2.If status is "No" details of non-compliance may be given here.	



**Details of Cyber Security Incidence as on December 31, 2025**

Whether as per Regulation 62Q (2)(C) of Listing Regulations, there have been cyber security incidents or breaches or loss of data or documents during the quarter.		<b>No</b>
<b>Date of the event</b>	<b>Brief details of the event</b>	
NA	NA	