

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

(Earlier known as “Alotronix Warehousing Fourteen Private Limited”)

Date: November 13, 2025

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: Intimation under Regulation 62K(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the half year ended September 30, 2025

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

Pursuant to Regulation 62K(9) of the Listing Regulations and SEBI Master Circular dated November 11, 2024, as amended from time to time, the disclosure of related party transactions in the prescribed format for the half year ended September 30, 2025, is enclosed herewith.

This intimation shall also be uploaded on the website of the Company at <http://www.aerogrid.in>.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Aerogrid Advanced Hosting Solutions Private Limited**
(formerly known as Alotronix Warehousing Fourteen Private Limited)

Varsha Aswani
Company Secretary and Compliance Officer
Membership No: A45961

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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Details of Related Party transactions for the half year ended September 30, 2025

S. No	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the Audit committee (₹ in Lakhs)	Value of transaction during the reporting period (₹ in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (₹ in lakhs)	Closing balance (₹ in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1.	South City Projects (Kolkata) Limited (“SCPKL”)	AAA933A	Nexus Select Mall Management Private Limited (“NSMMPL”)	AAH694D	NSMMPL is a related party of the listed entity, and the transaction is between NSMMPL and SCPKL i.e., unlisted material subsidiary of the listed entity.	Availing of property management services	Payment of 2% of the net operating income by SCPKL to NSMMPL.	105.86	Nil	34.80	NA	NA	NA	Nil	NA	NA	NA	NA
2.	Aerogrid Advanced	ABA0646C	South City Projects	AAA933A	SCPKL is the wholly owned subsidiary of the listed	Rendering of Services as per Service Agreement	Higher of Rs. 100 Lakhs per month or the actual	392.44	128.81	335.56	NA	NA	NA	Nil	NA	NA	NA	NA

Regd Office: Tower 1, 15th Floor, 1501 B, One World Centre, Senapati Bapat Marg,
Delisle Road, Mumbai, Maharashtra, India - 400013

Website: www.aerogrid.in | Telephone: +022-62805000 | E-mail: compliance@southcitymall.in

CIN: U70200MH2024PTC418088

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	d Hosting Solutio ns Private Limited		(Kolka ta) Limite d (“SCP KL”)		entity.		expenses incurred by he listed entity + 15% of such expenses										
3.	Aerogri d Advanc e d Hosting Solutio ns Private Limited	ABA CA0 646C	South City Project s (Kolka ta) Limite d (“SCP K L”)	AAA CD8 933A	SCPKL is the wholly owned subsidiary of the listed entity.	Security Deposit Received by Aerogrid	Interest-free refundable security deposit of ₹650 lakh.	550	100	650	NA	NA	NA	Nil	NA	NA	NA

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