

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

(Earlier known as "Alotronix Warehousing Fourteen Private Limited")

July 28, 2025

To,
The Manager-Listing Department
BSE Ltd ('BSE')
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir,

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

Subject: Updation of details of the RTA and Compliance Officer for the quarter ended June 30, 2025.

With reference to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the details of the Compliance Officer and Share Transfer Agent for the quarter ended June 30, 2025, are enclosed herewith as Annexure A and Annexure B, respectively.

This intimation is also being uploaded on the website of the Company.

Request you to please 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
Membership No: A45961

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

Annexure - A

Quarter	Name of Company	Name of Compliance Officer	Whether compliance officer is qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
June 30, 2025	Aerogrid Advanced Hosting Solutions Private Limited	Ms. Varsha Aswani	Yes	A45961	May 01, 2025	-

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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Annexure – B

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
June 30, 2025	Aerogrid Advanced Hosting Solutions Private Limited	Kfin Technologies Limited	May 13, 2025	-

Regd Office: Tower 1, 15th Floor, 1501 B, One World Centre, Senapati Bapat Marg,
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