

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

September 30, 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 of appointment of M/s. SRBC & Co. LLP as Statutory Auditor of Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited) (the “Company”).

Reference: Regulation 51(2) read with Part B Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

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

Pursuant to Regulation 51(2) read with Schedule III Part B of the SEBI Listing Regulations, we wish to inform you that the Members of the Company at the 1st Annual General Meeting held today i.e., September 30, 2025 have approved the appointment of M/s. **S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003)** as Statutory Auditors of the Company for a term of 5 (five) years, from the conclusion of the 1st Annual General Meeting until the conclusion of the 6th Annual General Meeting of the Company to be held for the financial year 2029-30.

Further, M/s. Shah Kapadia & Associates, Chartered Accountants (Firm Registration No. 132378W), the existing Statutory Auditors of the Company, have ceased to hold office upon completion of their term at the conclusion of the 1st Annual General Meeting.

The above information is being hosted on the Company’s website www.aerogrid.in as required in terms of SEBI Listing Regulations.

You are requested to take the same on record.

Thanking you,

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

Yours faithfully,
For and on behalf of **Aerogrid Advanced Hosting Solutions Private Limited**
(formerly known as Alotronix Warehousing Fourteen Private Limited)

Varsha Aswani
Company Secretary and Compliance Officer
Membership No: A45961