AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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

October 14, 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,

<u>Subject: Updation of details of the Compliance Officer & RTA for the quarter ended September</u> 30, 2025

Reference: Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures 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		

With reference to Regulations 6(1) and 7(1) of the SEBI Listing Regulations, the details of the Compliance Officer and RTA for the quarter ended September 30, 2025, are enclosed herewith as Annexure A and Annexure B, respectively.

This intimation is also being uploaded on the website of the Company at www.aerogrid.in

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 & Compliance Officer Membership No: A45961

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

CIN: U70200MH2024PTC418088

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Annexure - A

Quarter	Name of C	Company	Name Comp Office	oliance	Whether compliance officer is qualified company secretary (Yes/No)	Membe rship No.	Date o Appoi nt		Date resign tion, any	a
July 2025 to	Aerogrid	Advanced	Ms.	Varsha	Yes	A45961	May	01,	-	
September	Hosting	Solutions	Aswa	ni			2025			
2025	Private	Limited								
	(formerly	known as								
	Alotronix V	Warehousing								
	Fourteen	Private								
	Limited)									

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Annexure - B

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
July 2025 to September 2025	Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited)	Kfin Technologies Limited	May 13, 2025	-

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