

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

January 09, 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: Updation of details of the Compliance Officer & RTA for the quarter ended December 31, 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 December 31, 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**
(Earlier known as “Alotronix Warehousing Fourteen Private Limited”)

Varsha Aswani
Company Secretary and Compliance Officer
Membership No: A45961

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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
October 2025 to December 2025	Aerogrid Advanced Hosting Solutions Private Limited <i>(Earlier known as "Alotronix Warehousing Fourteen Private Limited")</i>	Ms. Varsha Aswani	Yes	A45961	May 01, 2025	-

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Annexure – B

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
October 2025 to December 2025	Aerogrid Advanced Hosting Solutions Private Limited <i>(Earlier known as “Alotronix Warehousing Fourteen Private Limited”)</i>	Kfin Technologies Limited	May 13, 2025	-