

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

July 09, 2025

To,  
The Manager – Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai – 400001

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

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting of Aerogrid Advanced Hosting Solutions Private Limited (“the Company”) held on July 09, 2025**

We wish to inform you that the Board of Directors of Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited) (“the Company”) at their meeting held today i.e. Wednesday, July 09, 2025 has inter alia considered and approved the following:

- 1. Appointment of Mr. Nimesh Ramniklal Mehta (DIN – 01487962) as Independent Director of the Company:** Mr. Nimesh Ramniklal Mehta is appointed as an Additional Director in the capacity of Non-Executive Independent Director on the Board of the Company, not liable to retire by rotation for a period of rotation for a period of 5 consecutive years from the date of appointment.
- 2. Appointment of Ms. Dipti Atul Mehta (DIN - 00112368) as Independent Director of the Company:** Ms. Dipti Atul Mehta is appointed as an Additional Director in the capacity of Non-Executive Independent Woman Director on the Board of the Company, not liable to retire by rotation for a period of 5 consecutive years from the date of appointment.
- 3. Alteration of Articles of Association of the Company:** The Board has approved the amendments to the Articles of Association of the Company to incorporate the amendments in terms of the Debenture Trust Deed dated June 06, 2025 executed between the Company and Catalyst Trusteeship Limited, the Debenture Trustee, subject to the approval by the shareholders of the Company

With respect to the above, the Board approved the Notice of the Extra Ordinary General Meeting to seek approval of the shareholders for:

- (i) amendments to the Articles of Association of the Company,
- (ii) appointment and regularization of Mr. Nimesh Ramniklal Mehta as an Independent Director of the Company; and

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(iii) appointment and regularization of Ms. Dipti Atul Mehta as an Independent Director of the Company.

The Meeting of the Board of Directors of the Company commenced at 4:00 p.m. (IST) and concluded at 5:40 p.m. (IST).

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

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**  
**Membership No: A45961**