

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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

Date: November 13, 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: Outcome of the Board Meeting of Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited) ("the Company") held on November 13, 2025

Reference: Regulation 51(2) read with Part B of Schedule III of the Securities 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 Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, November 13, 2025, have, inter alia, considered and approved the following:

1. Limited Review Report issued by the Statutory Auditors of the Company along with the unmodified opinion on Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, as ***Annexure I***;
2. Unaudited Financial Results including details as per Regulation 52(4) of SEBI Listing Regulations, for the quarter and half year ended September 30, 2025, as ***Annexure II***.
3. A statement indicating that there are no material deviations in the utilisation of the issue proceeds of non-convertible securities from the objects of the issue as per Regulation 52(7) and (7A) of SEBI Listing Regulations as ***Annexure III***.
4. Certificate on Security Cover, Compliance with all covenants and book value of asset as per Regulation 54(2) and 54(3) of SEBI Listing Regulations read with SEBI Circular if any, as ***Annexure IV***.
5. Disclosure of related party transactions under Regulation 62K(9) of SEBI Listing Regulations for the half year ended September 30, 2025, as ***Annexure V***.

Further, in accordance with Regulation 52(8) of the SEBI Listing Regulations, the Company will be publishing the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, in a national daily newspaper as required.

The Meeting of the Board of Directors of the Company commenced at 1.00 p.m. (IST) and concluded at 2:30 p.m. (IST).

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

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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

The documents referred to above shall also be uploaded on the website of the Company at <http://www.aerogrid.in>.

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 and Compliance Officer
Membership No: A45961

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

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited) pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Aerogrid Advanced Hosting Solutions Private Limited

(formerly known as Alotronix Warehousing Fourteen Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited) (the "Company") for the quarter ended September 30, 2025 and year to date from April 1, 2025 to September 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. The comparative Ind AS financial information of the Company for the period ended June 30, 2025, included in these standalone Ind AS financial results, were reviewed by the predecessor auditor who expressed an unmodified conclusion on those financial information on August 14, 2025

The comparative financial information of the Company for the period ended March 31, 2025 included in these financial results, are based on the previously issued statutory financial statements prepared in accordance with the Companies (Accounting Standards) Rules, 2021, as amended, audited by the predecessor auditor whose report for the period ended March 31, 2025 dated September 26, 2025, expressed an unmodified opinion on those financial statements, as adjusted for the differences in the accounting principles adopted by the Company on transition to the Ind AS, which have been reviewed by us.

6. The Statement includes the results for the quarter and period ended September 30, 2024, which have not been subjected to review/audit by us or any other auditor and are solely based on management certified accounts of the Company.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm registration number: 324982E/E300003

per Abhishek Agarwal
Partner
Membership No.: 112773



UDIN: 25112773BMSBVR2763

Mumbai
November 13, 2025

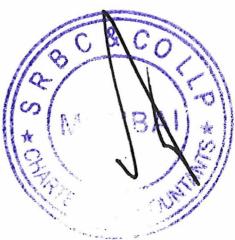
Annexure II

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED (formerly known as Alotronics Warehousing Fourteen Private Limited)
 Tower I, 15th Floor, 1501 B, One World Centre, Senapati Bapat Marg, Dadar Road, Mumbai-400013, Maharashtra, India
 CIN: U70200MH2024PTC418088

Unaudited Standalone Statement of Financials Results for the quarter and six months ended September 30, 2025

(All amounts are in Rs. million, unless otherwise stated)

| Particulars | 3 months ended 30/09/2025 (Unaudited) | Preceding 3 months ended 30/06/2025 (Unaudited) | Corresponding 3 months ended 30/09/2024 (Unaudited) | 6 months ended 30/09/2025 (Unaudited) | Corresponding 6 months ended 30/09/2024 (Unaudited) | Previous period ended 31/03/2025 (Audited) (Refer Note 3) |
|---|--|--|--|--|--|---|
| Income | | | | | | |
| (i) Revenue from operations | 25.81 | 12.88 | - | 38.69 | - | - |
| (ii) Other income | 4.21 | 0.44 | - | 4.65 | - | - |
| (iii) Total Income { (i) + (ii) } | 30.02 | 13.32 | - | 43.34 | - | - |
| Expenses | | | | | | |
| (iv) Employee benefits expense | 4.50 | 3.12 | - | 7.62 | - | - |
| (v) Operating and maintenance expenses | 17.86 | 8.16 | - | 26.02 | - | - |
| (vi) Other expenses | 1.13 | 0.05 | - | 1.18 | - | 0.03 |
| (vii) Total Expenses { (iv) + (v) + (vi) } | 23.49 | 11.33 | - | 34.82 | - | 0.03 |
| (viii) Earnings before finance costs, depreciation, amortisation and tax { (iii) - (vii) } | 6.53 | 1.99 | - | 8.52 | - | (0.03) |
| (ix) Finance costs | 378.14 | 73.61 | - | 451.75 | - | - |
| (x) Depreciation and amortisation expenses | - | - | - | - | - | - |
| (xi) Profit / (Loss) before exceptional items and tax { (viii) - (ix) - (x) } | (371.61) | (71.62) | - | (443.23) | - | (0.03) |
| (xii) Exceptional items | - | - | - | - | - | - |
| (xiii) Profit / (Loss) before tax { (xi) - (xii) } | (371.61) | (71.62) | - | (443.23) | - | (0.03) |
| (xiv) Tax expense: | | | | | | |
| Current tax | 2.27 | - | - | 2.27 | - | - |
| Tax adjustments relating to earlier years | - | - | - | - | - | - |
| Deferred tax charge / (credit) | - | - | - | - | - | - |
| (xv) Profit / (Loss) for the period { (xiii) - (xiv) } | (373.88) | (71.62) | - | (445.50) | - | (0.03) |
| (xvi) Other comprehensive income | | | | | | |
| Items that will not be reclassified subsequently to profit or loss | - | - | - | - | - | - |
| Re-measurement gain / (loss) on defined benefits obligations | - | - | - | - | - | - |
| Income tax relating to above item | - | - | - | - | - | - |
| (xvii) Total other comprehensive income / (loss) for the period | (373.88) | (71.62) | - | (445.50) | - | (0.03) |
| (xviii) Total comprehensive income / (loss) for the period { (xv) + (xvii) } | (373.88) | (71.62) | - | (445.50) | - | (0.03) |
| (xix) Paid up Equity Share Capital (Face value of Rs. 10 per share) | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 |
| (xx) Other Equity | | | | | | |
| (xxi) Earnings per share ("EPS") (Face value of Rs. 10 per share) (not annualised) | (0.04) | (0.02) | - | (0.05) | - | (30.65) |
| Basic EPS (Rs. per share) | (0.04) | (0.02) | - | (0.05) | - | (30.65) |
| Diluted EPS (Rs. per share) | (0.04) | (0.02) | - | (0.05) | - | (30.65) |



AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED (formerly known as Alotronix Warehousing Fourteen Private Limited)
Unaudited Standalone Statement of Assets and Liabilities

(All amounts are in Rs. million, unless otherwise stated)

| Particulars | As at September 30, 2025 (Unaudited) | As at March 31, 2025 (Audited) |
|---|--|--------------------------------------|
| ASSETS | | |
| Non-current assets | | |
| Financial assets | | |
| - Investments | 29,420.28 | - |
| - Other financial assets | 1.51 | - |
| Total Non Current Assets (I) | 29,421.79 | - |
| Current assets | | |
| Financial assets | | |
| - Investments | 35.30 | - |
| - Cash and cash equivalents | 8.46 | 0.01 |
| - Other bank balances | 369.20 | - |
| - Other financial assets | 29.53 | - |
| Other current assets | 3.01 | - |
| Total Current Assets (II) | 445.50 | 0.01 |
| TOTAL ASSETS (I+II) | 29,867.29 | 0.01 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| Equity share capital | 0.01 | 0.01 |
| Other equity | (445.53) | (0.03) |
| Total Equity (I) | (445.52) | (0.02) |
| Non-current liabilities | | |
| Financial liabilities | | |
| - Borrowings | 14,965.75 | - |
| - Other financial liabilities | 65.00 | - |
| Total Non Current Liabilities (II) | 15,030.75 | - |
| Current liabilities | | |
| Financial liabilities | | |
| - Borrowings | 14,813.29 | - |
| - Trade payables | - | - |
| Total outstanding dues of micro enterprises and small enterprises | - | - |
| Total outstanding dues of trade payables other than micro enterprises and small enterprises | 14.81 | 0.03 |
| - Other financial liabilities | 445.55 | - |
| Current tax liabilities (net) | 2.27 | - |
| Other current liabilities | 6.14 | - |
| Total Current Liabilities (III) | 15,282.06 | 0.03 |
| TOTAL EQUITY AND LIABILITIES (I+II+III) | 29,867.29 | 0.01 |



AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED (formerly known as Alotronix Warehousing Fourteen Private Limited)

Unaudited Standalone Statement of Cash flow

(All amounts are in Rs. million, unless otherwise stated)

| Particulars | 6 months ended 30/09/2025 (Unaudited) | Corresponding 6 months ended 30/09/2024 (Unaudited) |
|--|---|--|
| CASH FLOW FROM OPERATING ACTIVITIES (I) | | |
| Profit / (Loss) before tax | (443.23) | - |
| Adjustments for | | |
| Finance costs | 451.75 | - |
| Interest income | (3.08) | - |
| Gain on Fair Valuation of Financial Instruments at FVTPL | (0.35) | - |
| Gain on sale of financial assets classified at FVTPL | (1.22) | - |
| Operating cashflow before working capital changes | 3.87 | - |
| Changes in working capital: | | |
| Other financial assets (non-current and current) | (27.96) | - |
| Other assets (non-current and current) | (3.01) | - |
| Trade payables | 14.78 | - |
| Financial liabilities (non-current and current) | 66.22 | - |
| Other liabilities (non-current and current) | 6.13 | - |
| Net cash generated from operating activities before taxes | 60.03 | - |
| Income taxes paid (net of refunds) | - | - |
| NET CASH GENERATED FROM OPERATING ACTIVITIES | 60.03 | - |
| CASH FLOW FROM INVESTING ACTIVITIES (II) | | |
| Investment in subsidiary | (29,420.28) | - |
| (Purchase) / Proceeds from sale of investments (net) | (33.73) | - |
| (Investment in) / Redemption of fixed deposits (net) | (369.20) | - |
| NET CASH (USED IN) / GENERATED FROM INVESTING ACTIVITIES | (29,823.21) | - |
| CASH FLOW FROM FINANCING ACTIVITIES (III) | | |
| Proceeds from issue of debentures | 29,771.63 | - |
| NET CASH (USED IN) / GENERATED FROM FINANCING ACTIVITIES | 29,771.63 | - |
| Net increase in cash and cash equivalents (I+II+III) | 8.45 | - |
| Cash and cash equivalents at the beginning of the period | 0.01 | 0.01 |
| Cash and cash equivalents at the end of the period | 8.46 | 0.01 |
| Reconciliation of cash and cash equivalents | | |
| Cash and cash equivalents as per balance sheet | 8.46 | 0.01 |



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 Tower 1, 15th Floor, 1501 B, One World Centre, Senapati Bapat Marg, Dadar Road, Mumbai-400013, Maharashtra, India
 CIN: U70200MH2024PTC410088

Notes:

- The standalone unaudited financial results of AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED (formerly known as Alotronics Warehousing Fourteen Private Limited) ("the Company") for the quarter and six months ended September 30, 2025 have been reviewed and approved by the Audit Committee and Board of Directors at its meeting held on November 13, 2025
- The Company has adopted Indian Accounting Standards ("Ind AS"), and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 – Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder as amended. The date of transition to Ind AS is April 01, 2025. There is no impact of the transition on opening reserves and comparative period figures
- The Company was incorporated on January 29, 2024, and in accordance with Section 2(41) of the Companies Act, 2013, its first financial year covers the period from January 29, 2024 to March 31, 2025, i.e. a period exceeding twelve months
- Reconciliation of Net Profit on account of transition from previous Indian GAAP to Ind AS for the corresponding quarter and six months ended September 30, 2024

| Particulars | Corresponding 3 months ended 30/09/2024 (Unaudited) | Corresponding 6 months ended 30/09/2024 (Unaudited) |
|--|---|---|
| Net Profit for the corresponding 3 months / 6 months ended September 30, 2024 under previous Indian GAAP | - | - |
| Add / (Less) Adjustment on account of adoption of Ind AS for the period | - | - |
| Net Profit for the corresponding 3 months / 6 months ended September 30, 2024 under Ind AS | - | - |

- The Company has only one operating segment. Hence disclosure under Ind AS 108, "Operating Segments" is not applicable
- In June 2025, the Company has issued following listed, rated, secured, redeemable non-convertible debentures ("NCDs") for an aggregate amount of Rs 15,100 millions. The NCDs are listed on Bombay Stock Exchange on June 12, 2025

Details of utilisation of proceeds of NCDs are as follows

| Particulars | Objects of the issue as per the Debenture Trust Deed ("DTD") | Series 1 | Series 2 | Series 3 | Amount in Rs. million |
|---|--|------------|------------|------------|-----------------------|
| NCD raised during the quarter ended June 30, 2025 | Refer note (i) below | 7,500.00 | 3,750.00 | 3,850.00 | |
| Less Actual utilisation during the quarter ended June 30, 2025 | | (7,268.40) | (3,750.00) | (3,850.00) | |
| Unutilised amount as at June 30, 2025 | | 231.60 | - | - | |
| Less Actual utilisation during the quarter ended September 30, 2025 | | (231.60) | - | - | |
| Unutilised amount as at September 30, 2025 | | - | - | - | |

Note (i) Object of the issue.

Financing the share transfer consideration payable by the Company to the erstwhile shareholders of the South City Projects (Kolkata) Limited ("SCPKL"), repayment of erstwhile shareholder loans of SCPL in full, funding and creation of interest service reserve, transaction costs and expenses, and other general purpose. There are no deviations in the use of proceeds from the objects stated in the DTD.

Note (ii) Securities Terms of the issue.

The NCDs are secured against first ranking and exclusive charge by way of pledge over the 100% of issued and paid up share capital of the SCPL (on a fully diluted basis). Also, NCDs are secured against first ranking and exclusive charge by way of hypothecation over moveable assets, receivables and cashflows, bank accounts of the Company.

- During the quarter ended September 30, 2025, the Company has filed the scheme of amalgamation ("the Scheme") wherein the Company will be merged with South City Projects (Kolkata) Limited (wholly owned subsidiary of the Company). The Scheme is subject to the regulatory approvals. Once approved, the amalgamation will be accounted as per the requirements of Ind AS 103 "Business Combinations".
- The members of the wholly owned subsidiary company i.e. SCPL in its meeting held on November 6, 2025 has approved the conversion of SCPL to private limited company from public limited company. SCPL is in the process of filing the requisite documents with the appropriate authorities. The said conversion does not have any material impact on the financial results of the Company.
- Additional information pursuant to Regulation 52(4) and Regulation 54(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

| Particulars | 3 months ended 30/09/2025 (Unaudited) | Preceding 3 months ended 31/06/2025 (Unaudited) | Corresponding 3 months ended 30/09/2024 (Unaudited) | 6 months ended 30/09/2025 (Unaudited) | Corresponding 6 months ended 30/09/2024 (Unaudited) | Previous period ended 31/03/2025 (Audited) (Refer Note 3) .. |
|--|---------------------------------------|---|---|---------------------------------------|---|--|
| (a) debt-equity ratio (in times) | (67.84) | (417.29) | NA | (67.84) | NA | NA |
| (b) debt service coverage ratio (in times) | 0.02 | 0.03 | NA | 0.02 | NA | NA |
| (c) interest service coverage ratio (in times) | 0.02 | 0.02 | NA | 0.02 | NA | NA |
| (d) outstanding redeemable preference shares (Rs million) | NA | NA | NA | NA | NA | NA |
| (e) capital redemption reserve/debenture redemption reserve (Rs million) | NA | NA | NA | NA | NA | NA |
| (f) net worth (Rs million) | (445.52) | (71.64) | 0.01 | (445.52) | 0.01 | (0.02) |
| (g) net profit after tax (Rs million) | (373.88) | (71.62) | - | (445.50) | - | (0.03) |
| (h) earnings per share (basic / diluted) | (0.04) | (0.02) | - | (0.05) | - | (0.65) |
| (i) current ratio (in times) | 0.03 | 0.04 | NA | 0.03 | NA | 0.31 |
| (j) long term debt to working capital (in times) | (1.01) | (1.03) | NA | (1.01) | NA | NA |
| (k) bad debts to account receivable ratio (in times) | NA | NA | NA | NA | NA | NA |
| (l) current liability ratio (in times) | 0.50 | 0.50 | NA | 0.50 | NA | 1.00 |
| (m) total debts to total assets (in times) | 1.01 | 1.00 | NA | 1.01 | NA | NA |
| (n) debtors' turnover (in days) (not annualised) | 69.03 | 45.50 | NA | 61.13 | NA | NA |
| (o) operating margin percent | 25.30% | 13.45% | NA | 22.02% | NA | NA |
| (p) net profit margin percent | -1245.45% | -537.69% | NA | -1027.93% | NA | NA |
| (q) asset cover ratio (in times) | 1.92 | 1.98 | NA | 1.92 | NA | NA |
| (r) inventory turnover (in days) | NA | NA | NA | NA | NA | NA |

The following definitions have been considered for the purpose of computation of ratios and other information.

- Debt Equity Ratio = Total borrowings / Total Equity
- Debt Service Coverage Ratio = Earnings before Finance costs, Depreciation, Amortisation and Tax / [Finance cost (net of capitalisation and excluding interest on lease deposit and interest on lease liability) + Scheduled principal repayments made during the period to the extent not refinanced excluding repayment made of overdraft facility]
- Interest Service Coverage Ratio = Earnings before Finance costs and Tax / Finance cost (net of capitalisation and excluding interest on lease deposit and interest on lease liability)
- Net worth = Total Equity
- Current ratio = Current assets / Current liabilities
- Long term debt to working capital ratio = Long term debt / working capital
- Current liability ratio = Current liabilities / Total liabilities
- Total debt to total assets = Total debt / Total assets
- Debtors' Turnover = (Revenue from operations * no. of days) / Average trade receivable
- Bad debts to account receivable ratio = Bad debts (including provision for doubtful debts) / Average trade receivable
- Operating margin = Net operating income (excluding Ind AS adjustments) / Revenue from operations
- Net profit margin = Profit after exceptional items and tax / Total revenue
- Asset cover ratio on secured redeemable NCDs (in times) = Value of assets having exclusive charge / (Outstanding value of corresponding debt + Interest accrued)
- Inventory turnover ratio = (Cost of goods sold * no. of days) / Average inventory

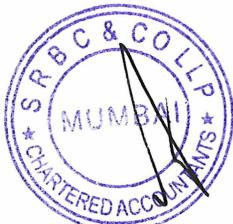
Notes

- Total borrowings = Non-current borrowings (including liability component of compound financial instrument) + current borrowings + Accrued interest
- Total Equity = Share Capital + Other Equity (including equity component of compound financial instrument)
- Long term debt = Non-current borrowings (including liability component of compound financial instrument) (excluding current maturities of non-current debt) + Interest accrued on debts (Non-current)
- Working capital = Current asset - Current liabilities
- Total Debt = Non-current borrowings (including liability component of compound financial instrument and current maturities of long term borrowings) + current borrowings and interest accrued on these debts

For and on behalf of the Board of Directors of
AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED (formerly known as Alotronics Warehousing Fourteen Private Limited)


 Srejan Goyal
 (Director)
 DIN 09292309

Place Mumbai
 November 13, 2025



AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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

Annexure III

Date: November 13, 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: Statement with Regulation 52(7) and (7A) 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 |

We, Aerogrid Advanced Hosting Solutions Private Limited (*formerly known as Alotronix Warehousing Fourteen Private Limited*) (**the “Company”**) hereby submit that, with reference to Regulation 52(7) and Regulation 52(7A) of the SEBI Listing Regulations, there were no deviations in the utilisation of proceeds of the issue of Non-Convertible Debentures from the objects stated in offer document/information memorandum during the quarter and half year ended September 30, 2025.

The statement indicating the aforesaid is attached as Annexure III –A.

This intimation shall also be uploaded on the website of the Company at <http://www.aerogrid.in>.

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 and Compliance Officer
Membership No: A45961

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

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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

Annexure III –A

| A. Statement of utilization of issue proceeds | | | | | | | | | |
|---|---------------|--|---------------------------|-----------------------|---------------|----------------|-------------------------|--|-----------------|
| Name of the Issuer | ISIN | Mode of Fund Raising (Public issues/Private placement) | Type of Instrument | Date of raising funds | Amount Raised | Funds utilized | Any deviation (Yes/ No) | If 8 is Yes, then specify the purpose of for which the funds were utilized | Remarks, if any |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Aerogrid Advanced Hosting Solutions Private Limited | INE1YOE 07026 | Private Placement | Non-Convertible Debenture | 13 June 2025 | 7500 million | 7500 million | No | NA | NA |
| Aerogrid Advanced Hosting Solutions Private Limited | INE1YOE 07018 | Private Placement | Non-Convertible Debenture | 13 June 2025 | 3750 million | 3750 million | No | NA | NA |
| Aerogrid Advanced Hosting Solutions Private Limited | INE1YOE 07034 | Private Placement | Non-Convertible Debenture | 13 June 2025 | 3850 million | 3850 million | No | NA | NA |

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Website: www.aerogrid.in | Telephone: +022-62805000 | E-mail: compliance@southcitymall.in
CIN: U70200MH2024PTC418088

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

Statement of Deviation or Variation of issue proceeds - INE1YOE07026

| Name of the Listed Entity | | Aerogrid Advanced Hosting Solutions Private Limited (<i>formerly known as "Alotronix Warehousing Fourteen Private Limited"</i>) | | | | |
|---|------------------------|--|-----------------------------|----------------|-------------------------------|----------------|
| Mode of Fund Raising | | Private Placement | | | | |
| Type of Instrument | | Secured, Rated, Listed Non-Convertible Debentures | | | | |
| Date of Raising Funds | | June 13, 2025 | | | | |
| Amount Raised | | 7500 million | | | | |
| Report filed for the quarter ended | | September 30, 2025 | | | | |
| Is there a Deviation/ Variation in use of the funds raised? | | No | | | | |
| Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document? | | Not Applicable | | | | |
| If yes, details of the approval so required? | | Not Applicable | | | | |
| Date of approval | | Not Applicable | | | | |
| Explanation for the Deviation/ Variation | | Not Applicable | | | | |
| Comments of the audit committee after review | | Nil | | | | |
| Comments of the auditors, if any | | Nil | | | | |
| Objects for which funds have been raised and where there has been a deviation, in the following table | | (a) The funds raised pursuant to the Issue shall be utilised by the Issuer in compliance with the FPI Regulations and provisions of Applicable Law for: (i) part financing the Share Transfer Consideration payable by the Issuer to the Sellers for the Share Transfer; (ii) repayment of the Identified Shareholder Loans in full; and (iii) funding and creation of the ISR to the extent of the Interest Service Reserve Amount; (iv) other general corporate purposes including, without limitation, payment of fees and expenses in connection with the Issue. | | | | |
| Original Object | Modified Object if any | Original Allocation | Modified allocation, if any | Funds utilised | Amount of Deviation/Variation | Remarks if any |
| Not Applicable | | | | | | |

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CIN: U70200MH2024PTC418088

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED**(Earlier known as "Alotronix Warehousing Fourteen Private Limited")****Statement of Deviation or Variation of issue proceeds - INE1YOE07018**

| Name of the Listed Entity | | Aerogrid Advanced Hosting Solutions Private Limited (formerly known as "Alotronix Warehousing Fourteen Private Limited") | | | | |
|---|------------------------|---|-----------------------------|----------------|-------------------------------|----------------|
| Mode of Fund Raising | | Private Placement | | | | |
| Type of Instrument | | Secured, Rated, Listed Non-Convertible Debentures | | | | |
| Date of Raising Funds | | June 13, 2025 | | | | |
| Amount Raised | | 3750 million | | | | |
| Report filed for the quarter ended | | September 30, 2025 | | | | |
| Is there a Deviation/ Variation in use of the funds raised? | | No | | | | |
| Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document? | | Not Applicable | | | | |
| If yes, details of the approval so required? | | Not Applicable | | | | |
| Date of approval | | Not Applicable | | | | |
| Explanation for the Deviation/ Variation | | Not Applicable | | | | |
| Comments of the audit committee after review | | Nil | | | | |
| Comments of the auditors, if any | | Nil | | | | |
| Objects for which funds have been raised and where there has been a deviation, in the following table | | (a) The funds raised pursuant to the Issue shall be utilised by the Issuer in compliance with the FPI Regulations and provisions of Applicable Law for: (i) part financing the Share Transfer Consideration payable by the Issuer to the Sellers for the Share Transfer; (ii) repayment of the Identified Shareholder Loans in full; and (iii) funding and creation of the ISR to the extent of the Interest Service Reserve Amount; (iv) other general corporate purposes including, without limitation, payment of fees and expenses in connection with the Issue | | | | |
| Original Object | Modified Object if any | Original Allocation | Modified allocation, if any | Funds utilised | Amount of Deviation/Variation | Remarks if any |
| Not Applicable | | | | | | |

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CIN: U70200MH2024PTC418088

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED*(Earlier known as "Alotronix Warehousing Fourteen Private Limited")***Statement of Deviation or Variation of issue proceeds - INE1YOE07034**

| Name of the Listed Entity | | Aerogrid Advanced Hosting Solutions Private Limited <i>(formerly known as "Alotronix Warehousing Fourteen Private Limited")</i> | | | | | |
|---|------------------------|---|-----------------------------|----------------|-------------------------------|----------------|--|
| Mode of Fund Raising | | Private Placement | | | | | |
| Type of Instrument | | Secured, Rated, Listed Non-Convertible Debentures | | | | | |
| Date of Raising Funds | | June 13, 2025 | | | | | |
| Amount Raised | | 3850 million | | | | | |
| Report filed for the quarter ended | | September 30, 2025 | | | | | |
| Is there a Deviation/ Variation in use of the funds raised? | | No | | | | | |
| Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document? | | Not Applicable | | | | | |
| If yes, details of the approval so required? | | Not Applicable | | | | | |
| Date of approval | | Not Applicable | | | | | |
| Explanation for the Deviation/ Variation | | Not Applicable | | | | | |
| Comments of the audit committee after review | | Nil | | | | | |
| Comments of the auditors, if any | | Nil | | | | | |
| Objects for which funds have been raised and where there has been a deviation, in the following table | | (a) The funds raised pursuant to the Issue shall be utilised by the Issuer in compliance with the FPI Regulations and provisions of Applicable Law for: (i) part financing the Share Transfer Consideration payable by the Issuer to the Sellers for the Share Transfer; (ii) repayment of the Identified Shareholder Loans in full; and (iii) funding and creation of the ISR to the extent of the Interest Service Reserve Amount; (iv) other general corporate purposes including, without limitation, payment of fees and expenses in connection with the Issue | | | | | |
| Original Object | Modified Object if any | Original Allocation | Modified allocation, if any | Funds utilised | Amount of Deviation/Variation | Remarks if any | |
| Not Applicable | | | | | | | |

For Aerogrid Advanced Hosting Solutions Private Limited
(formerly known as Alotronix Warehousing Fourteen Private Limited)

Varsha Aswani
Company Secretary and Compliance Officer
Membership No: A45961

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

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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

Annexure IV

Date: November 13, 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 under Regulation 54(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the quarter and half year ended September 30, 2025.

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

Pursuant to Regulation 54(2) of the SEBI Listing Regulations read with Securities Exchange Board of India Circular dated May 19, 2022, as amended from time to time, the Security Cover Certificate containing the disclosure of extent and nature of security created and maintained with respect to secured, rated, listed non-convertible debentures of the Company for the quarter and half year ended September 30, 2025, is enclosed herewith.

This intimation shall also be uploaded on the website of the Company at <http://www.aerogrid.in>.

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 and Compliance Officer
Membership No: A45961

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

Independent Auditor's Report on Security Cover, Compliance with all Covenants and book value of assets as at September 30, 2025 pursuant to Regulation 56(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI Circular dated May 19, 2022 for submission to Catalyst Trusteeship Limited (the 'Debenture Trustee')

To

The Board of Directors

Aerogrid Advanced Hosting Solutions Private Limited

(formerly known as Alotronix Warehousing Fourteen Private Limited)

Tower 1, 15th Floor, 1501B,

One World Centre, Senapati Bapat Marg,

Prabha Devi, Delisle Road,

Mumbai - 400 013

1. This Report is issued in accordance with the terms of the service scope letter dated November 12 2025 and master engagement agreement dated November 12 2025, as amended with Aerogrid Advanced Hosting Solutions Private Limited (hereinafter the "Company").
2. We S R B C & CO LLP, Chartered Accountants, are the Statutory Auditors of the Company and have been requested by the Company to examine the accompanying Annexure I showing 'Security Cover as per the terms of Debenture Trust Deed, Compliance with Covenants and book value of assets' for 75,000 listed, secured, redeemable and non-convertible Series I debentures having face value of Rs. 1 lakh each amounting to Rs. 7,500 million, 37,500 listed, secured, redeemable and non-convertible Series II debentures having face value of Rs. 1 lakh each amounting to Rs. 3,750 million, and 38,500 listed, secured, redeemable, non-convertible Series III debentures having face value of Rs. 1 lakh each amounting to Rs. 3,850 million (hereinafter together referred to as "NCDs") as at September 30, 2025, (hereinafter the "Statement") which has been prepared by the Company from the Board approved unaudited standalone financial results, underlying books of account and other relevant records and documents maintained by the Company as at and for the period ended September 30, 2025 pursuant to the requirements of the Regulation 56(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular dated May 19, 2022 on Revised format of security cover certificate, monitoring and revision in timelines (hereinafter the "SEBI Regulations and SEBI Circular"), and has been initialed by us for identification purpose only.

This Report is required by the Company for the purpose of submission with Catalyst Trusteeship Limited (hereinafter the "Debenture Trustee") of the Company to ensure compliance with the SEBI Regulations and SEBI Circular in respect of its NCDs. The Company has entered into an agreement with the Debenture Trustee vide agreement dated June 06, 2025 in respect of such Debentures.



Management's Responsibility

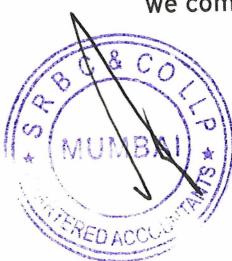
3. The preparation of the Statement is the responsibility of the Management of the Company including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
4. The Management of the Company is responsible for ensuring that the Company complies with all the relevant requirements of the SEBI Regulations and SEBI Circular including maintenance of hundred per cent security cover or higher security cover as per the terms of Debenture Trust Deed sufficient to discharge the principal amount and the interest thereon at all times for the non-convertible debt securities issued. The management is also responsible for providing all relevant information to the Debenture Trustee and for complying with all the covenants as prescribed in the Debenture Trust Deed dated June 06, 2025 entered into between the Company and the Debenture Trustee ('Trust Deed').

Auditor's Responsibility

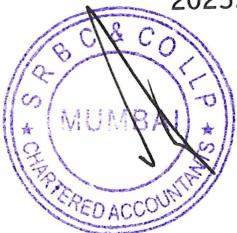
5. It is our responsibility to provide a limited assurance and conclude as to whether the:
 - (a) Company has maintained hundred percent Security cover or higher Security cover as per the terms of the Debenture Trust deed.
 - (b) Company is in compliance with all the covenants including financial covenants as mentioned in the Debenture Trust Deed as on September 30, 2025; and
 - (c) Book values of assets as included in the Statement are in agreement with the books of account underlying the unaudited standalone financial results of the company as at September 30, 2025.

SEBI Circulars requires the statutory auditor to only report on the book values of the assets provided in column C to column J in the Annexure to the Statement.

6. We have performed a limited review of the unaudited standalone financial results of the Company for the half year ended September 30, 2025, prepared by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and issued an unmodified conclusion dated November 13, 2025. Our review of these financial results was conducted in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI").
7. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the ICAI. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.



8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.
9. Our scope of work did not involve us performing audit tests for the purposes of expressing an opinion on the fairness or accuracy of any of the financial information or the financial results of the Company taken as a whole. We have not performed an audit, the objective of which would be the expression of an opinion on the financial results, specified elements, accounts or items thereof, for the purpose of this report. Accordingly, we do not express such opinion.
10. A limited assurance engagement includes performing procedures to obtain sufficient appropriate evidence on the applicable criteria, mentioned in paragraph 5 above. The procedures performed vary in nature and timing from, and are less extent than for, a reasonable assurance. Consequently, the level of assurance obtained is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed. Accordingly, our procedures included the following in relation to the Statement:
 - a) Obtained and read the Debenture Trust Deed and noted that as per such debenture trust deed the Company is required to maintain 100 percent security cover.
 - b) Obtained the Board approved unaudited standalone financial results of the Company for the period ended September 30, 2025.
 - c) Traced and agreed the principal amount and the interest thereon of the NCDs outstanding as on September 30, 2025 to the Board approved unaudited standalone financial results of the Company and the underlying unaudited books of account maintained by the Company as on September 30, 2025.
 - d) Obtained and read the list of asset pledged and hypothecated in respect of the NCDs outstanding as per the Statement. Traced the book value of assets from the Statement to the books of accounts and records of the Company underlying the Board approved unaudited financial results as on September 30, 2025.
 - e) Obtained the list of security created in the register of charges maintained by the Company and 'Form No. CHG-9' filed with Ministry of Corporate Affairs ('MCA'). Traced the value of charge created against Assets to the Security Cover in the attached Statement.
 - f) Obtained the list and value of assets placed under lien or encumbrance for the purpose of obtaining any other loan and determined that such assets are not included in the calculation of Security Cover in respect of secured listed non-convertible debt security.
 - g) Verified the arithmetical accuracy of the computation of Security Cover, in the accompanying Statement.
 - h) We have obtained and read the terms related to the testing of financial covenants in the Trust Deed and noted that the first test of compliance with financial covenants specified therein is required to be tested on December 31, 2025. Hence, no financial covenants are required to be complied with by the Company under the Trust Deed as at September 30, 2025.



- i) With respect to covenants other than those mentioned in paragraph 10(h) above, the management has represented and confirmed that the Company has complied with all the other covenants including affirmative, informative, and negative covenants, as prescribed in the Debenture Trust Deed, as at September 30, 2025. We have relied on the same and not performed any independent procedure in this regard.
- j) Performed necessary inquiries with the Management and obtained necessary representations.

Conclusion

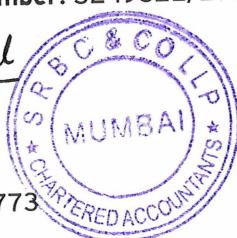
11. Based on the procedures performed by us, as referred to in paragraph 10 above and according to the information and explanations received and management representations obtained, nothing has come to our attention that causes us to believe that the:
- a) Company has not maintained hundred percent security cover or higher security cover as per the terms of the Debenture Trust deed;
 - b) Company is not in compliance with all the covenants including financial covenants as mentioned in the Debenture Trust Deed as on September 30, 2025; and
 - c) Book values of assets as included in the Statement are not in agreement with the unaudited books of account underlying the unaudited standalone financial results of the company as at September 30, 2025.

Restriction on Use

12. The Report has been issued at the request of the Company, solely in connection with the purpose mentioned in paragraph 2 above and to be submitted with the accompanying Statement to the Debenture Trustee and is not to be used or referred to for any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come. We have no responsibility to update this Report for events and circumstances occurring after the date of this report.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm Registration Number: 324982E/E300003

per Abhishek Agarwal
Partner
Membership Number: 112773



UDIN: 25112773BMSBVS3972
Mumbai
November 13, 2025

Annexure I: Security cover ratio on standalone basis

Notes

- 1) In June 2025, AEROFRIID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED (formerly known as Aeronauti Warehousing Fourteen Private Limited) (hereinafter the "Company") has issued listed, rated, secured, redeemable, non-convertible debentures (NCDs) for an aggregate amount of Rs 15.00 million. The NCDs were listed on Bursa Stock Exchange on June 17, 2025.
- 2) The NCDs are secured against first ranking and exclusive charge by way of pledge over the 100% of issued and paid up share capital of the South City Projects (Kolkata) Limited (SCPKL) (on a fully diluted basis). Also, NCDs are secured against first ranking and exclusive charge by way of hypothecation over movable assets, receivable and cashflow, bank accounts of the Company.
- 3) The book value presented in Column C reflects the Company's balances extracted from the unaudited standalone books of accounts as at September 30, 2025.
- 4) Others includes the amount of Equity as at September 30, 2025 in Column H.

For and on behalf of AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED (formerly known as Altronix Warehousing Fourteen Private Limited)

Chief Financial Officer
InterGlobe Seasia
Place: Kolkata
November 13, 2025

~~SIGNED FOR IDENTIFICATION~~
BY

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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

Annexure V

Date: November 13, 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 under Regulation 62K(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the half year ended September 30, 2025

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

Pursuant to Regulation 62K(9) of the Listing Regulations and SEBI Master Circular dated November 11, 2024, as amended from time to time, the disclosure of related party transactions in the prescribed format for the half year ended September 30, 2025, is enclosed herewith.

This intimation shall also be uploaded on the website of the Company at <http://www.aerogrid.in>.

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 and Compliance Officer
Membership No: A45961

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

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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

Details of Related Party transactions for the half year ended September 30, 2025

| S. No | Details of the party (listed entity/ subsidiary) entering into the transaction | | Details of the counterparty | | Type of related party transaction | Value of the related party transaction as approved by the Audit committee (₹ in Lakhs) | Value of transaction during the reporting period (₹ in lakhs) | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | Details of the loans, inter-corporate deposits, advances or investments | | | | | |
|-------|--|--------------|---|--------------|--|--|---|---|------------------------------|---|------|---|---|-------------------|--------|--------------------|---|
| | Name | PAN | Name | PAN | | | | Opening balance (₹ in lakhs) | Closing balance (₹ in lakhs) | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage) |
| 1. | South City Projects (Kolkata) Limited ("SCPKL") | AAA CD8 933A | Nexus Select Mall Management Private Limited ("NSMMPL") | AAH CN6 694D | NSMMPL is a related party of the listed entity, and the transaction is between NSMMPL and SCPKL i.e., unlisted material subsidiary of the listed entity. | Availing of property management services | Payment of 2% of the net operating income by SCPKL to NSMMPL. | 105.86 | Nil | 34.80 | NA | NA | Nil | NA | NA | NA | NA |
| 2. | Aerogrid Advance | ABA CA0 646C | South City Project | AAA CD8 933A | SCPKL is the wholly owned subsidiary of the listed | Rendering of Services as per Service Agreement | Higher of Rs. 100 Lakhs per month or the actual | 392.44 | 128.81 | 335.56 | NA | NA | Nil | NA | NA | NA | NA |

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

CIN: U70200MH2024PTC418088

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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

| | | | | | | | | | | | | | | | | | |
|----|---|----------|------------------------------|--------------|---|---------------------------------------|---|-----|-----|-----|----|----|----|-----|----|----|----|
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| 3. | Aerogrid Advanced Hosting Solutions Private Limited | ABA 646C | South City Project (Kolkata) | AAA CD8 933A | SCP KL is the wholly owned subsidiary of the listed entity. | Security Deposit Received by Aerogrid | Interest-free refundable security deposit of ₹650 lakh. | 550 | 100 | 650 | NA | NA | NA | Nil | NA | NA | NA |

For Aerogrid Advanced Hosting Solutions Private Limited
(formerly known as Alotronix Warehousing Fourteen Private Limited)

Varsha Aswani
Company Secretary and Compliance Officer
Membership No: A45961

Regd Office: Tower 1, 15th Floor, 1501 B, One World Centre, Senapati Bapat Marg,
 Delisle Road, Mumbai, Maharashtra, India - 400013

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