

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

Date: January 7, 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: Prior Intimation of Board Meeting of Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited) (“the Company”) scheduled on January 10, 2026

Reference: Regulation 50(1) 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 50(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 10, 2026, inter alia, to consider and if deemed fit, approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025, subject to Limited Review by the Statutory Auditors of the Company.

The Company had intimated regarding the closure of the trading window for dealing in the listed securities of the Company from January 1, 2026, till 48 (forty-eight) hours after the declaration and submission of the financial results of the Company for the quarter ended December 31, 2025, to the Stock Exchange.

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

This is for your information and records.

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