

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

September 30, 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: Summary of Proceeding of the 1st Annual General Meeting (“AGM”) of Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited) (the “Company”) held on September 30, 2025.

Reference: Regulation 51(2) read with Part B of Schedule III of 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

In accordance with the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, 2015, we wish to inform you that the 1st AGM of the Members of Company was held on Tuesday, September 30, 2025, at 04:00 p.m.

The business items outlined in the notice of the AGM were duly transacted as below:

Item No.	Business transacted	Resolution required (Ordinary/Special)
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the period from January 29, 2024, i.e., date of incorporation until March 31, 2025, and the reports of the Auditors and Board of Directors thereon	Ordinary Resolution
2.	To consider the appointment of M/s. S R B C & Co LLP as the Statutory Auditors of the Company	Ordinary Resolution
3.	To consider and approve the appointment of Mrs. Dipti Atul Mehta (DIN: 00112368) as an Independent Woman Director of the Company.	Special Resolution
4.	To consider and approve the appointment of Mr. Milind Bal Mukand Agal (DIN: 11259638) as an Independent Director of the Company.	Special Resolution

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

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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