

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

October 15, 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 Proceedings of Seventh Extra-Ordinary General Meeting (“EGM”) of the members of Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited) (the “Company”) held on October 14, 2025.

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

In accordance with the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, 2015 (“SEBI Listing Regulations”) we wish to inform you that an EGM of the Members of Company was held on Tuesday, October 14, 2025 at 04:00 p.m. at a shorter notice.

The following Special Business as laid down in the notice of EGM dated October 10, 2025 were duly transacted as follows:

Item No.	Business transacted	Resolution required (Ordinary/Special)
1.	Approval for the scheme of amalgamation of Aerogrid Advanced Hosting Solutions Private Limited (‘Transferor Company’) with South City Projects (Kolkata) Limited (‘Transferee Company’) and their respective shareholders and creditors.	Requisite majority, i.e., with approval of members holding at least 90% of the total number of shares

The above information is being hosted on the Company’s website www.aerogrid.in, as required in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

This is for your information and records.

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

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