

AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED

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

November 24, 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 Proceedings of Eighth Extraordinary General Meeting (“EGM”) of Aerogrid Advanced Hosting Solutions Private Limited (Earlier known as “Alotronix Warehousing Fourteen Private Limited”) (the “Company”) held on November 24, 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 we wish to inform you that the EGM of the Members of Company was held on Monday, November 24, 2025, at 02:00 P.M at a shorter notice.

The following Special Business as laid down in the notice of EGM dated November 17, 2025, were duly transacted as follows:

Item No.	Business transacted	Resolution required (Ordinary/Special)
1.	To approve the Material Related Party Transaction between Nexus Select Mall Management Company Private Limited and South City Projects (Kolkata) Limited	Ordinary Resolution

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
(Earlier known as “Alotronix Warehousing Fourteen Private Limited”)

Varsha Aswani
Company Secretary and Compliance Officer
Membership No: A45961

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