

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

August 11, 2025

To,  
The Manager – Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, P.J Towers,  
Dalal Street, Mumbai – 400001

**Subject: Prior Intimation of Board Meeting scheduled on August 14, 2025**

**Reference: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Madam,

Pursuant to the Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the **Aerogrid Advanced Hosting Solutions Private Limited** (formerly known as *Alotronix Warehousing Fourteen Private Limited*) (“the Company”) is scheduled to be held on Thursday, August 14, 2025 to, inter alia, consider and if deemed fit, approve the unaudited Standalone financial results for the quarter ending June 30, 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 July 01, 2025, till 48 (forty-eight) hours after the declaration and submission of the financial results of the Company for the quarter ending June 30, 2025, to the Stock Exchange.

The above information is being hosted on the Company’s website [www.aerogrid.in](http://www.aerogrid.in), as required in terms of 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**  
**Membership No: A45961**