

**AEROGRID ADVANCED HOSTING SOLUTIONS PRIVATE LIMITED**

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

September 23, 2025

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

**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 September 26, 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 Friday, September 26, 2025, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the period starting from January 29, 2024 i.e., the date of incorporation of the Company till March 31, 2025 together with the Auditor’s Report thereon by the Statutory Auditors of the Company.

The above information is being hosted on the Company’s website [www.aerogrid.in](http://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.

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**

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**Regd Office:** Tower 1, 15<sup>th</sup> Floor, 1501 B, One World Centre, Senapati Bapat Marg,  
Delisle Road, Mumbai, Maharashtra, India - 400013

Website: [www.aerogrid.in](http://www.aerogrid.in) | Telephone: +022-62805000 | E-mail: [compliance@southcitymall.in](mailto:compliance@southcitymall.in)

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