

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

August 25, 2025

To,  
The Manager – Listing Department  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001  
Maharashtra, India

**Subject: Intimation of Board Meeting to be held on August 29, 2025**

**Reference: Regulation 50(1)(e) 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,

In accordance with Regulation 50(1)(e) 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 **Aerogrid Advanced Hosting Solutions Private Limited** (*formerly known as Alotronix Warehousing Fourteen Private Limited*) is scheduled to be held on Friday, August 29, 2025, for considering and approving the scheme of amalgamation of Aerogrid Advanced Hosting Solutions Private Limited (‘**Transferor Company**’ or ‘**Company**’) with South City Projects (Kolkata) Limited (‘**Transferee Company**’) and their respective shareholders and creditors in pursuance of Section 233 of the Companies Act, 2013 (‘**Scheme**’).

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.

Request you to kindly take the same on record.

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**

---

**Regd Office:** Tower 1, 15th Floor, 1501 B, One World Centre, Senapati Bapat Marg, Prabhadevi, Delisle Road, Mumbai, 400013 India

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

**CIN:** U70200MH2024PTC418088