

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

August 28, 2025

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

Dear Sir/Madam,

Sub: Intimation of appointment of Mr. Milind Bal Mukand Agal (DIN: 11259638) as an Independent Director (Additional) of Aerogrid Advanced Hosting Solutions Private Limited (formerly known as Alotronix Warehousing Fourteen Private Limited) (“the Company”).

Ref: 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

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that, at the meeting of the Board of Directors of the Company held on August 28, 2025, Mr. Milind Bal Mukand Agal (DIN: 11259638) is appointed as an Independent Director (Additional) of the Company with effect from August 28, 2025.

The above information is being hosted on the Company’s website www.aerogrid.in as required in terms of SEBI Listing Regulations.

You are requested to 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
PAWAN
ASWANI

Varsha Aswani
Company Secretary
Membership No: A45961

Digitally signed by VARSHA PAWAN
DN: cn=VARSHA PAWAN,
c=IN, o=Aerogrid Advanced Hosting Solutions Private Limited,
ou=VARSHA PAWAN, email=VARSHA.PAWAN@AEROGRID.COM,
serialNumber=1015444-4645-4655
Date: 2025.08.28 12:34:22 +05'30'

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

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CIN: U70200MH2024PTC418088