

May 26, 2026

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: Prior Intimation of Board Meeting scheduled to be held on Saturday, May 30, 2026

Reference: Regulation 50(1) 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

We, South City Projects (Kolkata) Limited, write to you as the successor in business of AeroGrid Advanced Hosting Solutions Private Limited (*Earlier known as “Alotronix Warehousing Fourteen Private Limited”*)

It may be noted that pursuant to Confirmation Order dated January 13, 2026 (received on January 14, 2026), the Regional Director, Eastern Region, (“**Order**”) sanctioned the Scheme of Amalgamation of AeroGrid Advanced Hosting Solutions Private Limited (*Earlier known as “Alotronix Warehousing Fourteen Private Limited”*) (‘Transferor Company’ or ‘AeroGrid’) with South City Projects (Kolkata) Limited (‘Transferee Company’ or ‘South City’ or ‘Company’) and their respective shareholders and creditors (the “Scheme”) pursuant to Section 233 of Companies Act, 2013 and matters related thereto and consequent to the Order, **AeroGrid’s status on BSE Limited’s records reflect as “Suspended due to procedural reasons”.**

It may be noted that AeroGrid, the Transferor Company had issued 1,51,000 Secured, Rated, Listed Non-Convertible Debentures of ₹1,00,000 each (“NCDs”) to its debenture holders and the said NCDs were listed on BSE Limited.

Pursuant to the Scheme, the said NCDs stand transferred from AeroGrid, the Transferor Company to South City, the Transferee Company with effect from June 17, 2025 (being the appointed date) - as confirmed by the Order dated January 13, 2026. The necessary corporate actions for updating the share capital, debentures and related matters pursuant to the Scheme in the records of the Transferee Company are currently under process with the depositories/RTA. Upon such updation, necessary applications will be made, and requisite corporate actions will be undertaken to/with BSE Limited and depositories to effectuate the transfer and listing of the NCDs as aforementioned, in the records of BSE Limited.



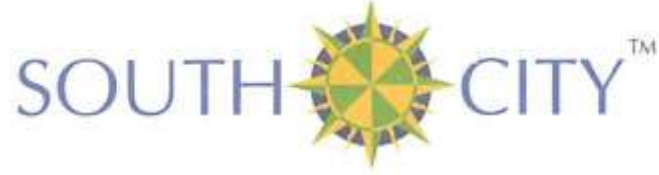
South City Projects (Kolkata) Limited

South City Business Park

770, Anandapur, Suit No. 711, Kolkata-700107

Ph: +91 33 4001-2639/41 Website: www.southcityprojects.com

CIN No: U21019WB1995PLC071252



In view of the same, until the said NCDs are transferred in the records of BSE Limited in the name of South City (the Transferee Company), the necessary compliances shall be submitted by South City on the BSE Listing Center Portal of Aerogrid.

In light of the above and pursuant to Regulation 50(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, inter alia, consider, and if deemed appropriate, approve the following items:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter ended March 31, 2026, and take on record the Report by the Statutory Auditors thereon respectively.
2. Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2026, and take on record the Report by the Statutory Auditors thereon respectively.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **South City Projects (Kolkata) Limited**

Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648



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