



May 22, 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 the Record date for the coupon payment of Non-Convertible Debentures (“NCDs”)**

**Reference: Regulation 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), Regulation 23(7) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (“SEBI ILNCSR”), read with Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) (Second Amendment) Regulations, 2024 dated September 18, 2024**

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.

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.



**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 light of the above and in accordance with the provision of Regulation 60(2) of SEBI LODR, Regulation 23(7) of SEBI ILNCSR, read with Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) (Second Amendment) Regulations, 2024 dated September 18, 2024,, we would like to inform you that pursuant to the terms of issue of privately placed debentures listed on the debt market segment of BSE Limited, the record date and the purpose of the record date in respect of below mentioned Debentures have been fixed as under:

Series	ISINs of the Securities	Description of the Securities	Record Date and its Purpose	Payment Date
Series 1 Debentures	INE1YOE07026	75,000 rupee denominated, listed, secured, rated, transferable, redeemable, non-convertible debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) per debenture aggregating to INR 7,50,00,00,000/-	May 28, 2026: Payment of Interest for 1 <sup>st</sup> Coupon becoming due on June 12, 2026	On or before June 12, 2026
Series 2 Debentures	INE1YOE07018	37,500 rupee denominated, listed, secured, rated, transferable, redeemable, non-convertible debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) per debenture aggregating to INR 3,75,00,00,000/-	May 28, 2026: Payment of Interest for 2 <sup>nd</sup> Coupon becoming due on June 12, 2026	On or before June 12, 2026
Series 3 Debentures	INE1YOE07034	38,500 rupee denominated, listed, secured, rated, transferable, redeemable, non-convertible debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) per debenture aggregating to INR 3,85,00,00,000/-	May 28, 2026: Payment of Interest for 1 <sup>st</sup> Coupon becoming due on June 12, 2026	On or before June 12, 2026

This is for your information and records.

Thanking you,

Yours faithfully,

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

**Ishan Majumdar**  
**Company Secretary & Compliance Officer**  
**Membership No: F10648**



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