June 30, 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: Intimation regarding Closure of Trading Window**

**Reference: Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 ("SEBI PIT 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) Private Limited *(formerly known as "South City Projects (Kolkata) Limited")* ('Transferee Company' or 'South City' or 'Company'), write to you as the successor in business of Aerogrid Advanced Hosting Solutions Private Limited *(Earlier known as "Alotronix Warehousing Fourteen Private Limited")* ('Transferor Company' or 'Aerogrid')

It may be noted that pursuant to Confirmation Order dated January 13, 2026 (received on January 14, 2026), the Regional Director, Eastern Region, Ministry of Corporate Affairs ("**Order**") sanctioned the Scheme of Amalgamation of Aerogrid with the 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 has been processed with the depositories/RTA. Further, the Company is in the process of re-listing the NCDs on BSE Limited.

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

In light of the above and in accordance with provision of Clause 4 Schedule B of SEBI PIT Regulations (as amended from time to time), and SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124, Trading Window for dealing in the securities of the Company shall remain closed from July 01, 2026, till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2026.

The date of the Board Meeting in which financial results will be considered shall be intimated in due course.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For **South City Projects (Kolkata) Private Limited**
***(formerly known as "South City Projects (Kolkata) Limited")***

Ishan Majumdar

Digitally signed by Ishan Majumdar
Date: 2026.06.30 12:55:48 +05'30'

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