



A Global IT Transformation Architect.™



July 11, 2024

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 532875

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: ADSL

Dear Sir/Madam,

Sub.: Newspaper Publication – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations Requirements), Regulations, 2015, enclosing herewith the copies of the Newspaper publication in Business Standard (English) all India edition and Navakal (Marathi) Mumbai edition, informing that the 30th Annual General Meeting of the Company will be held on Friday, August 09, 2024 at 3:00 p.m. (I.S.T.) at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai-400020 and providing other details concerning record date, procedure for registering email addresses, updation of bank account details and TDS on proposed Dividend, in compliance with the Ministry of Corporate Affairs, General Circular No. 20/2020 dated May 5, 2020.

The above information is also available on the website of the Company at www.allieddigital.net.

This is for your information and records.

Thanking you,

For Allied Digital Services Limited

Nehal Shah
Director
DIN: 02766841

Encl: as above

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

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