



July 16, 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, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Symbol: ADSL**

Dear Sir/Madam,

Sub.: **Intimation of Book Closure/Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rules made thereunder, we wish to inform the following:

|   |   |   |  |
|---|---|---|--|
| 1 | <b>Day, Date, Time and Venue of AGM</b>   | Friday, August 09, 2024, at 03:00 P.M. (I.S.T.) at Walchand Hirachand Hall, 4 <sup>th</sup> Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai-400020  |  |
| 2 | <b>Book Closure Date</b>  | Saturday, August 03, 2024 to Thursday, August 08, 2024 (both days inclusive)  |  |
| 3 | <b>Cut-off Date for determining eligibility for remote e-voting and Final Dividend for the Financial Year 2023-24</b> | Friday, August 02, 2024<br>Final Dividend, if declared at the AGM, will be paid to those shareholders whose names stand on the Register of Members/List of Beneficiaries as on the cut-off date i.e. August 02, 2024. |  |
| 4 | <b>Remote e-Voting Period</b>   | e-Voting start date and time  | Monday, August 05, 2024 from 09:00 A.M (IST)   |
|   |   | e-Voting end date and time  | Thursday, August 08, 2024 till 05:00 P.M (IST) |

**Allied Digital Services Limited**

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

Email: cs@allieddigital.net | www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488



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Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

For **Allied Digital Services Limited**

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**Khyati Shah**  
**Company Secretary & Compliance Officer**  
**Membership No: A28073**