



A Global IT Transformation Architect.™



September 19, 2024

To

The Corporate Relationship Department

BSE Limited

P.J. Towers, Dalal Street,

Mumbai — 400 001

Scrip Code: 532875

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai — 400 051

Scrip Symbol: ADSL

Sub: Intimation of Schedule of Investors and Analysts Meet to be held on September 26, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company will be participating at the "**Bharat Connect Conference: Rising Stars September 2024**" organized by Arihant Capital Markets Private Limited on **Thursday, September 26, 2024**.

At the aforesaid web conference, the Company will be represented by Mr. Nehal Shah, Whole Time Director and Mr. Gopal Tiwari, Chief Financial Officer.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting. The information which is already in the public domain will be shared with the Investor/Analyst.

Further we wish to inform that the copy of the Investor Presentation is available on the Company website at <https://www.bseindia.com/xml-data/corpfiling/AttachHis/483a15b6-8fc7-4024-95f1-7ddb3bb45894.pdf> and the same was also intimated on the stock exchanges (BSE Limited and National Stock Exchange of India Limited) on July 31, 2024.

This intimation is also being uploaded on the Company's website in compliance with Regulation 46(2) of the Listing Regulations at: <https://www.allieddigital.net/in/>.

Note: The schedule may undergo change due to exigencies on the part of Investor / Company.

We request you to take the same on records.

Thanking you,

For **Allied Digital Services Limited**

Nehal Shah

Whole-Time Director

DIN: 02766841

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