



September 18, 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 20th, 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 the Company will be hosting a small virtual group meeting on Friday, September 20th, 2024.

Sr. No.	Analyst/ Investor	Representative	Type of Event/ Meeting
1	Wallfort PMS	Manan Vandur	Virtual
2	JHP Securities	Akshay Kothari	
3	Equicorp	Manoj Bagadia	

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.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 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,

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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A Global IT Transformation Architect. TM



Thanking you,

For **Allied Digital Services Limited**

Nehal Shah
Whole-Time Director
DIN: 02766841