

January 16, 2025

Listing Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: **532633**

Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: **ALLDIGI**

Dear Sir,

**Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, January 22, 2025 for consideration of Un-audited financial results for the quarter and nine months ended December 31, 2024**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> January, 2025 to consider, inter alia, the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed from January 01, 2025, which shall remain close until 48 hours from the date of declaration of quarterly financial results i.e. till January 24, 2025.

Kindly take the above information on record.

Thank you,  
Yours faithfully,  
**For Alldigi Tech Limited**  
(Formerly known as Allsec Technologies Limited)

**Neeraj Manchanda**  
Company Secretary & Compliance Officer