

October 21, 2024

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Consideration for Declaration of Interim Dividend for the Financial Year 2024-25**

In continuation to our communication dated October 17, 2024, intimating you regarding the meeting of the Board of Directors scheduled to be held on Thursday, October 24, 2024 for consideration of Unaudited financial results for the quarter and half-year ended September 30, 2024, we hereby inform that the Board at the same meeting, will also consider declaration of Interim Dividend for the financial year 2024-25 to the equity shareholders.

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 since October 01, 2024, which shall remain close until 48 hours from the date of declaration of financial results i.e. till October 26, 2024.

Kindly take the above information on record.

Thank You,

Yours faithfully,  
**For Alldigi Tech Limited**  
(Formerly Allsec Technologies Limited)

**Neeraj Manchanda**  
**Company Secretary and Compliance Officer**

**Alldigi Tech Limited**

(Formerly Allsec Technologies Limited)  
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