



A Global IT Transformation Architect.™



May 23, 2024

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai — 400 001

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C-1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on May 23, 2024

Pursuant to the provisions of Regulation 30 and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, May 23, 2024, inter alia, considered the following matters:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
2. Recommended the payment of dividend on Equity Shares of Rs. 5/- each @ Rs. 1.50 (Rupee one and Fifty Paise only) per share for the financial year ended 31st March, 2024, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company. The dividend, if approved at the ensuing Annual General Meeting of the Company, shall be paid/dispatched within 30 days of ensuing Annual General Meeting. The date of Annual General Meeting will be intimated in due course of time.
3. Re-appointment of Mr. Nehal Nitin Shah (DIN: 02766841) as a Whole-time Director (designated as an Executive Director) of the Company, for a period of five (5) years, with effect from July 30, 2024, to July 29, 2029 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
4. Approved the adoption of the new set of Article of Association of the Company, subject to approval of the shareholders of the Company.
5. Approved Shifting of the Registered Office of the Company within the local Limit, with effect from June 01, 2024.

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House,
Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021.

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

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Copies of the aforesaid results as approved by the Board are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 01:30 pm (IST) and concluded at 06:45 pm (IST)

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Allied Digital Services Limited**

Nitin Shah
Director
DIN: 00189903

Encl: As above

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House,
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