

Date: February 06, 2023

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**SYMBOL: ADSL**

To,  
**Corporate Relationship Department**  
**BSE Limited**  
PJ. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 532875**

Dear Sir,

**Sub: Allotment of 7,500 Equity Shares of face value of Rs. 5/- each pursuant to ADSL- Employees Stock Option Plan 2020**

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company, vide a resolution passed by circulation has approved the allotment of 7,500 Equity shares of Rs. 5/- each of the Company, fully paid up, on February 06, 2023 to employees on exercise of their Stock Options pursuant to ADSL - Employees Stock Option Plan 2020.

Consequent to above, the paid-up Equity Share Capital of the Company stands increased as under:

<b>From</b>	<b>To</b>
5,48,30,028 Equity Shares of Rs. 5/- each aggregating to Rs. 27,41,50,140/-	5,48,37,528 Equity Shares of Rs. 5/- each aggregating to Rs. 27,41,87,640/-

Further, this intimation will be made available on the Company's website at below link: <https://www.allieddigital.net/in/>

Kindly take the above on record and oblige.

Thanking you,

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

**Prakash Shah**  
**Whole-time Director**  
**DIN: 00189842**