



November 06, 2024

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

Scrip Code: 532875

To,
The Listing 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 Symbol: ADSL

Subject: Intimation of allotment of 4,02,225 Equity Shares under the ADSL- Employee Stock Option Plan - 2020 (“ESOP 2020”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SEBI SBEB & SE Regulations”), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors and approved, vide Circular Resolution passed on November 06, 2024, allotment of 4,02,225 Equity Shares of face value Re. 5/- (Rupees Five Only) each towards the exercise of Employee Stock Options under ADSL - Employee Stock Option Plan 2020 (the Scheme).

The equity shares so allotted under the scheme, shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to above, the paid-up Equity Share Capital of the Company stands increased as under:

From	To
5,58,22,853 Equity Shares of Rs. 5/- each aggregating to Rs. 27,91,14,265/- (Rupees Twenty-Seven Crore Ninety-One Lakh Fourteen Thousand Two Hundred and Sixty-Five Only)	5,62,25,078 Equity Shares of Rs. 5/- each aggregating to Rs. 28,11,25,390/- (Rupees Twenty-Eight Crore Eleven Lakh Twenty-Five Thousand Three Hundred and Ninety Only)

The details as required under Regulation 10(c) read with Part E of Schedule-I of SEBI SBEB & SE Regulations for the Scheme are enclosed herewith as "Annexure-I". This disclosure will also be hosted on the Company's website viz. <https://www.allieddigital.net/in/>

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

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



A Global IT Transformation Architect.™



We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Allied Digital Services Limited**

Nehal Shah
Whole-Time Director
DIN: 02766841

“Annexure I”

Disclosure pursuant to Regulation 10(c) read with Part E of Schedule I of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 for ADSL Employees Stock Option Plan 2020

Sr No.	Particulars	Details
1	Company name and address of Registered Office	Allied Digital Services Limited 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai-400021.
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	03/02/2021
4	Filing Number, if any	NSE: NSE/LIST/25961 BSE: DCS/FL/SV/ESOP-IP/1016/2020-21
5	Title of the Scheme pursuant to which shares are issued, if any	ADSL- Employee Stock Option Plan 2020 (“ESOP 2020”)
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 5/- (Rupees Five Only)
8	Date of issue of shares	November 06, 2024
9	Number of shares issued	4,02,225 (Four Lakh Two Thousand Two Hundred and Twenty Five only)
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	56419929 TO 56822153

Sr No.	Particulars	Details								
12	ISIN Number of the shares if issued in Demat	INE102I01027								
13	Exercise price per share	<table border="1"> <thead> <tr> <th>No of Shares exercised</th> <th>Exercise Price Per Share</th> </tr> </thead> <tbody> <tr> <td>2,66,225</td> <td>Rs. 20/-</td> </tr> <tr> <td>1,36,000</td> <td>Rs. 78/-</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	No of Shares exercised	Exercise Price Per Share	2,66,225	Rs. 20/-	1,36,000	Rs. 78/-		
No of Shares exercised	Exercise Price Per Share									
2,66,225	Rs. 20/-									
1,36,000	Rs. 78/-									
14	Premium per share	Rs.15/- (Rupees Fifteen Only) and Rs. 73/- (Rupees Seventy-Three Only)								
15	Total issued shares after this issue	5,62,25,078								
16	Total issued share capital after this issue	Rs. 28,11,25,390/- (Rupees Twenty-Eight Crore Eleven Lakh Twenty-Five Thousand Three Hundred and Ninety Only)								
17	Details of any lock-in on the shares	Not Applicable								
18	Date of expiry of lock-in	Not Applicable								
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Yes, the shares issued and allotted under ESOP 2020 shall rank pari passu with the existing shares.								
20	Details of listing fees, if payable	Not Applicable								

For **Allied Digital Services Limited**

Nehal Shah
Whole-Time Director
DIN: 02766841