

January 29, 2024

To,
Listing Department
National Stock Exchange of India Limited
Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

To,
Corporate Relationship Department
BSE Limited Exchange
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai — 400 001

Scrip Code - ADSL

Scrip Code — 532875

Sub: Intimation of conference call for Investors and Analysts under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a conference call for investors and analysts is being organized by the Company on Monday, February 05, 2024, at 12:00 p.m. (IST).

The conference call will be initiated with a brief management discussion on the results for the quarter and nine months ended December 31, 2023, followed by an interactive Question & Answer session.

Invite in this regard is attached for your information and record.

You are requested to take note of the same.

The above information is also being made available at the Company's website:
<https://www.allieddigital.net/in/>

Thanking you,

Yours faithfully,

For Allied Digital Services Limited

Nehal Shah
Director
DIN: 02766841

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

Q3 & 9M FY24 Earnings Conference Call Monday, February 05, 2024 at 12:00 Noon IST

Mumbai, January 29, 2024 — Allied Digital Services Limited (ADSL), a leading Global IT Services and Solutions Provider, will host its earnings conference call for analysts and investors on **Monday, February 05, 2024 at 12:00 Noon IST**. The call will commence with a brief discussion on the operational and financial performance for the quarter and nine months ended December 31, 2023, followed by an interactive Question & Answer session.

The Company will be represented by

- Mr. Nitin D Shah – Founder & CMD
- Mr. Nehal Shah - Executive Director
- Mr. Paresh Shah – Global CEO
- Mr. Gopal Tiwari – Chief Financial Officer

Dial-in details are as follows:

Timing	12:00 Noon IST on Monday, February 05, 2024
Universal dial-in	+ 91 22 6280 1145 / 7115 8046
UK Local Access Number	0 808 101 1573
USA Local Access Number	1 866 746 2133

Pre-registration

To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:



Click here to
ExpressJoin the Call

You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call

-End-

About Allied Digital Services Limited-

We are a BSE/NSE-listed Global leader in Information Technology consulting and services, since 1984. HQ in Mumbai, India, we are a Global managed service provider and Master Systems Integrator, offering infrastructure solutions and services to clients in 70-plus countries. The service portfolio ranges from cloud enablement, cyber security, integrated solutions, infrastructure management, software services, and workplace services. We were the first Indian company to have executed a Smart City Project with our Pune City Surveillance project delivery in 2015. The company has a global workforce of 3,000 plus professionals, local support functions, and governance frameworks, and offers its expertise and services to several Fortune 500 companies.

For more information, please visit www.allieddigital.net OR contact:

Ms. Sneha Bandbe (Investor Relations)

Allied Digital Services Ltd

Tel: +91 22 6681 6462

Email: investors@allieddigital.net
cs@allieddigital.net

Mayank Vaswani / Mit Shah

CDR India

Tel: +91 98209 40953 / +91 99201 68314

Email: mayank@cdr-india.com
mit@cdr-india.com

Safe Harbor:

Certain statements made in this release concerning our future growth prospects may be interpreted as forward-looking statements, which involve a number of risks and uncertainties that could cause the actual results to differ materially from those in such forward-looking statements. Investors are requested to use their discretion in relying on them. We do not undertake to update any forward-looking statements that may be made from time to time.