

A Global IT Transformation Architect.

Allied Digital Services Limited,
Unit No. 405 & 406, 4th floor,
Multistoried Building, SEEPZ SEZ,
Andheri East, Mumbai - 400 096.
Contact No: +91 22 6681 6300



March 5, 2024

To

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

Scrip Code: 532875

To

**The Listing Department
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Symbol: ADSL

Sub: Intimation of Schedule of Investors and Analysts Meet to be held on March 07, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company's management/representatives will be participating in a group/one on one meeting with Investor/Analyst on Thursday, March 7, 2024 in Mumbai organized by Arihant Capital Markets Ltd.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting. The information which is already in the public domain will be shared with Investor/Analyst.

Further we wish to inform that the copy of the Investor Presentation is available on the Company website at https://www.allieddigital.net/in/wp-content/uploads/2024/02/Investor_presentation_Q3_FY_24_Updated.pdf and the same was also intimated on the stock exchanges (BSE Limited and National Stock Exchange of India Limited) on February 06, 2024.

This intimation is also being uploaded on the Company's website in compliance with Regulation 46(2) of the Listing Regulations at: <https://www.allieddigital.net/in/>.

Note:

1. The schedule may undergo change due to exigencies on the part of Investor / Company.
2. There is a delay in informing about the schedule of investor meetings, as the organiser finalized and confirmed the meeting date after the specified timeline.

Registered office : Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation,
NCPA Road, Block III, Nariman Point, Mumbai-400021

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We request you to take the same on records,

Thanking you,

For Allied Digital Services Limited

A handwritten signature in black ink is written over a circular purple stamp. The stamp contains the text 'Allied Digital Services Ltd.' around the top inner edge and 'Mumbai' at the bottom, with two small stars on either side of the word 'Mumbai'.

Nehal Shah
Director
DIN: 02766841

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