

Date: July 24, 2023

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

To,  
**The Corporate Relationship Department**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code 532875

Dear Sir / Madam,

**Sub.: Intimation of the 29<sup>th</sup> Annual General Meeting of the Company (“AGM”) and Intimation of “Book Closure” and “Record date” pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), as amended from time to time, we wish to inform the following:

1	<b>Date &amp; Time of AGM</b>	Thursday, August 17, 2023, at 03:00 P.M. (I.S.T.) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).	
2	<b>Book Closure Date</b>	Friday, August 11, 2023, to Thursday August 17, 2023, (both days inclusive)	
3	<b>Cut-off Date for Determining eligibility for the remote e-voting and Final Dividend for the Financial Year 2022-23</b>	Thursday, August 10, 2023 Final Dividend, if declared at the AGM, will be paid on or before Friday, September 15, 2023	
4	<b>Remote e-Voting Period</b>	e-Voting start date and time	Monday, August 14, 2023 from 09:00 A.M (IST)
		e-Voting end date and time	Wednesday, August 16, 2023 till 05:00 P.M (IST)

In compliance with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Schedule III of the Listing Regulations, please find enclosed below the Notice of the 29<sup>th</sup> AGM of the Company and the Annual Report 2022-23 which will be sent to the shareholders through electronic mode.

Kindly take the same on your record and oblige.  
Yours faithfully,  
For **Allied Digital Services Limited**

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**Nehal Shah**  
**Director**  
**DIN: 02766841**

Place: Mumbai

**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.

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