



June 27, 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 22,850 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 has approved, vide Circular Resolution passed on June 26, 2024, allotment of 22,850 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
5,54,09,403 Equity Shares of Rs. 5/- each aggregating to Rs. 27,70,47,015/- (Rupees Twenty-Seven Crore Seventy Lakh Forty-Seven Thousand and Fifteen Only)	5,54,32,253 Equity Shares of Rs. 5/- each aggregating to Rs.27,71,61,265/- (Rupees Twenty-Seven Crore Seventy One Lakh Sixty One Thousand Two Hundred and Sixty Five 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. TM



We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Allied Digital Services Limited**

Khyati Shah
Company Secretary & Compliance Officer

“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, 8 th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai, Maharashtra, 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	June 26, 2024
9	Number of shares issued	22,850 (Twenty-Two Thousand Eight Hundred and Fifty only)
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	56006479 to 56029328
12	ISIN Number of the shares if issued in Demat	INE102I01027
13	Exercise price per share	



Sr No.	Particulars	Details	
		No of Shares exercised	Exercise Price Per Share
		22,850	Rs. 20/-
14	Premium per share	Rs.15/- (Rupees Fifteen Only)	
15	Total issued shares after this issue	5,54,32,253	
16	Total issued share capital after this issue	Rs.27,71,61,265/- (Rupees Twenty-Seven Crore Seventy One Lakh Sixty One Thousand Two Hundred and Sixty Five 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

Khyati Shah
Company Secretary & Compliance Officer