



March 18, 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, 5th Floor, Plot No. C/1, G
Block, 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 21, 2024

Dear Sir /Madam,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a small group meeting for analysts/investors of the company is scheduled to be held on Thursday, March 21, 2024. The Schedule of the same is as under:

Sr. No.	Analyst/ Investor	Representative	Type of Event/ Meeting
1.	Caprize Investments	Mr. Piyush Mehta	In-Person
2.	Mavira Investments	Mr. Mayank Mamanian	
3.	Individual Investor	Mr. Sudhir Bheda	

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.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: The above schedule is subject to change(s), which may happen due to exigencies on the part of the aforementioned Investor / Official(s) of the Company.

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



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We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **Allied Digital Services Limited**

Nehal Shah
Director
DIN: 02766841

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