



A Global IT Transformation Architect.™



May 23, 2024

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

To,
Listing Compliance 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 Code: 532875

Scrip Symbol: ADSL

Dear Sir/Madam,

Sub: Statement of Related Party for the half year ended March 31, 2024.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transaction on consolidated basis for the half year ended March 31, 2024.

Please take the same on your record.

Thanking you,

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

Nitin Shah
Director
DIN: 00189903

Encl: As above

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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Notes:

- 1 All transactions during the half year ended March 31, 2024, as reported under this disclosure, are at arm's length and in the ordinary course of business
- 2 All figures are rounded-off to nearest thousand
- 3 Remuneration to Directors and Key Managerial Personnel along with the sitting fees are approved by the Nomination and Remuneration Committee and/or Board of Directors and/or Members of the Company, as applicable
- 4 Approval granted by the audit committee in foreign currency are shown in INR basis the exchange rate as on March 31, 2024
- 5 Opening and closing balance are not given where there was no transaction of Investment / Guarantees during the half year ended March 31, 2024
- 6 If the amount is less than Rs 1,000 then the figure is shown as "0"