



A Global IT Transformation Architect.™



May 22, 2024

To,
The Corporate Relationship Department
BSE Limited

P. J. Towers, Dalai 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 conference call for investors and analysts under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call for investors and analysts is being organized by the Company on Monday, May 27, 2024 at 12:30 Noon IST.

The conference call will be initiated with a brief management discussion on the results for the quarter and financial year ended March 31, 2024 followed by an interactive Question & Answer session.

The above information is also being made available at the Company's website at: <https://www.allieddigital.net/in/>.

Invite in this regard is attached for your information and record.

You are requested to take the above information on records.

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

Nehal Shah
Director
DIN: 02766841

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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Allied Digital Services Ltd.

Q4 & FY24 Earnings Conference Call Monday, May 27, 2024 at 12:30 Noon IST

Mumbai, May 22, 2024 — Allied Digital Services Limited (ADSL), a leading Global IT Services and Solutions Provider, will host its earnings conference call for analysts and investors on Monday, May 27, 2024 at 12:30 Noon IST. The call will commence with a brief discussion on the operational and financial performance for the quarter and financial year ended March 31, 2024, followed by an interactive Question & Answer session.

The Company will be represented by

- Mr. Nitin D Shah – Founder & CMD
- Mr. Nehal Shah - Executive Director
- Mr. Paresh Shah – Global CEO
- Mr. Gopal Tiwari – Chief Financial Officer

Dial-in details are as follows:

Timing	12:30 PM IST on Monday, May 27, 2024
Universal dial-in	+ 91 22 6280 1145 / 7115 8046
UK Local Access Number	0 808 101 1573
USA Local Access Number	1 866 746 2133
Pre-registration	To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:  Click here to ExpressJoin the Call



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You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call

-End-

About Allied Digital Services Limited-

We are a BSE/NSE-listed Global leader in Information Technology consulting and services, since 1984. HQ in Mumbai, India, we are a Global managed service provider and Master Systems Integrator, offering infrastructure solutions and services to clients in 70-plus countries. The service portfolio ranges from cloud enablement, cyber security, integrated solutions, infrastructure management, software services, and workplace services. We were the first Indian company to have executed a Smart City Project with our Pune City Surveillance project delivery in 2015. The company has a global workforce of 3,000 plus professionals, local support functions, and governance frameworks, and offers its expertise and services to several Fortune 500 companies.

For more information, please visit www.allieddigital.net OR contact:

Ms. Sneha Bandbe (Investor Relations)

Allied Digital Services Ltd

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cs@allieddigital.net

Mayank Vaswani / Mit Shah

CDR India

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Safe Harbor:

Certain statements made in this release concerning our future growth prospects may be interpreted as forward-looking statements, which involve a number of risks and uncertainties that could cause the actual results to differ materially from those in such forward-looking statements. Investors are requested to use their discretion in relying on them. We do not undertake to update any forward-looking statements that may be made from time to time.