A Global IT Transformation Architect. ™



Date: August 29, 2022

To, **The Listing Department National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **SYMBOL: ADSL** To, **Corporate Relationship Department BSE Limited** PJ. Towers, Dalal Street, Mumbai - 400 001 *Scrip Code: 532875*

Dear Sir,

Sub: Allotment of 2,97,350 Equity Shares of face value of Rs. 5/- each pursuant to ADSL-Employees' Stock Options Plan 2020

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Nomination and Remuneration Committee of the Board of Directors of the Company, vide a resolution passed by circulation has allotted 2,97,350 Equity shares of Rs. 5/- each of the Company, fully paid up, on August 29, 2022 to employees on exercise of their Stock Options pursuant to ADSL- Employees' Stock Option Plan 2020.

Consequent to above, the paid-up share capital of the Company has increased as under:

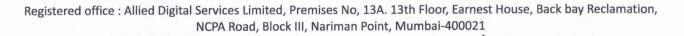
| From | То |
|-------------------------------------------|-------------------------------------------|
| 5,42,05,528 Equity Shares of Rs. 5/- each | 5,45,02,878 Equity Shares of Rs. 5/- each |
| aggregating to Rs. 27,10,27,640/- | aggregating to Rs. 27,25,14,390/- |

Further, this intimation will be made available on the Company's website at below link: www.allieddigital.net

Kindly take the above on record and oblige.

Thanking you, For Allied Digital Services Limited

Nehal Shah Director DIN: 02766841



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