A Global IT Transformation Architect.[™]



September 25, 2023

To,

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

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai — 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Sub: Intimation of Schedule of Investors and Analysts Meet to be held on September 29, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be participating at the **'Bharat Rising Star Summit'**, as per the details mentioned below:

Sr. No.	Hosted by	Day and Date		Mode of Meeting	
1.	Arihant Capital Markets Private Limited	Friday, 2023	September	29,	Virtual Meeting

At the aforesaid meetings, the Company will be represented by Mr. Nehal Shah, Executive Director and Mr. Gopal Tiwari, Chief Financial Officer.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.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/wpcontent/uploads/2023/08/Investor Presentation for the quarter ended June 30 2023.pdf

and the same was also intimated on the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited on August 02, 2023.

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. A Global IT Transformation Architect. ™



This intimation is also being uploaded on the Company's website in compliance with Regulation 46(2) of the Listing Regulations at: <u>https://www.allieddigital.net/in/</u>.

Note: The schedule may undergo change due to exigencies on the part of Investor / Company.

We request you to take the same on records.

Thanking you,

For Allied Digital Services Limited

Nehal Shah Director DIN: 02766841