

September 12, 2023

**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, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Symbol: ADSL

Sub: Intimation of Schedule of Investors and Analysts Meet to be held on September 15, 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 is organizing a small group meeting for investors on Friday, September 15, 2023. The Schedule of the same is as under:

Sr. No.	Entity / Institution	Representative	Type of Event/ Meeting
1.	KIFS	Mr. Nitin Gandhi	In person meeting
2.	Arjav Partners	Mr. Raaj Makwana	
3.	Ambika Fincorp	Mr. Dhruv Shah	

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.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

and the same was also intimated on the stock exchanges (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.

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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 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