

November 01, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051,
Script Code – ADSL

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Script Code - 532875

Dear Sir/Madam,

Subject: Intimation of Meeting of the Board of Directors of Allied Digital Services Limited (“the Company”) in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 29 read with Regulation 33 of SEBI Listing Regulations (as may be amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 07, 2023**, inter alia, to consider and approve:

1. Un-audited Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2023;
2. Increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Company subject to requisite approvals;
3. Implementation of the Allied Digital Services Limited Employee Stock Option Plan (ESOP) 2023 subject to requisite approvals.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and referring to the clarification regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No. LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company was already closed for all Designated/Connected Persons from October 01, 2023 and shall remain closed up to 48 hours after declaration of Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 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.

B: +91 22 6681 6400 | F: +91 22 2282 2030 | www.allieddigital.net | CIN - L72200MH1995PLC085488

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Since the Board Meeting has now been fixed, we further intimate that the trading window for dealing in securities of the Company by its Designated Persons, shall open from Friday, November 10, 2023.

The intimation of the said Board Meeting will also be uploaded on the Company's website: www.allieddigital.net as per Regulation 46(2)(1)(i) of the Listing Regulations.

We request you to take the above on record.

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

Nehal Shah
Director
DIN: 02766841