

November 30, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code - ADSL

To,
Corporate Relationship Department
BSE Limited Exchange
P.J. Towers,
Dalal Street,
Mumbai — 400 001
Scrip Code — 532875

Sub: Intimation of upcoming postal ballot in accordance with the Circular Resolution passed by Board of Directors of the Company on November 29, 2023

Dear Sir/ Madam,

With reference to the above, we wish to intimate that the Board of Directors of the Company, vide Circular resolution dated November 29,2023, approved the following matters:

- Increase in the Authorised Share Capital of the Company to Rs. 50,00,00,000/- (Rupees Fifty Crores only) divided into 10,00,00,000 (Ten Crores Only) equity shares of Rs. 5/- (Rupees Five only) each and consequent amendment to the Memorandum of Association of the Company.
- Approval of the 'ADSL - Employees Stock Option Plan 2023'
- Extension of 'ADSL-Employees Stock Option Plan 2023' to the employees of Holding Company and its Subsidiary Company(ies).
- Grant of options to issue securities equal to or exceeding One per cent but not exceeding Two per cent of the issued Capital of the Company during any One financial year to identified employees under ADSL - Employees Stock Option Plan 2023.

The aforesaid resolutions passed shall be subject to the approval of the Shareholders of the Company by way of postal ballot, in respect of which the tentative timeline is as follows:

Sr. No.	Activity	Date
1.	Cut-off date for sending of Postal Ballot Notice to Shareholders	01-Dec-2023
2.	Date of dispatch of Postal Ballot Notice	04-Dec-2023
3.	Voting Start date	11-Dec-2023
4.	Voting end date	9-Jan-2024
5.	Receipt of Scrutinizer's Report and declaration of results	11-Jan-2024

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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Notice of Postal Ballot accompanied by the Explanatory Statement under section 102 of the Companies Act, 2013 and other requisite information shall be sent in due course.

You are requested to take the aforesaid information on record.

Thanking you,

Yours sincerely,

For Allied Digital Services Limited

Nehal Shah
Director
DIN: 02766841