

**December 18, 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 December 22, 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 analysts/investors on Friday, December 22, 2023. The Schedule of the same is as under:

<b>Sr. No.</b>	<b>Analyst/ Investor</b>	<b>Representative</b>	<b>Type of Event/ Meeting</b>
1.	Choice Equities	Mr. Ashutosh Murarka	Virtual
2.	Svan Investment Advisors	Mr. Jalaj Manocha	
3.	Individual Investor	Mr. Manthan Jhaveri	
4.	Pi Square Investments	Mr. Abhijit Sinha	

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.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/2023/11/Investor Presentation for the quarter and half year ended September 30 2023.pdf>

and the same was also intimated to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) on November 08, 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](http://www.allieddigital.net) | CIN - L72200MH1995PLC085488

A Global IT Transformation Architect. <sup>TM</sup>



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**

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**Nehal Shah**

**Director**

**DIN: 02766841**