

January 10, 2024

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

To,  
**Corporate Relationship Department**  
**BSE Limited Exchange**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai — 400 001

**Scrip Code - ADSL**

**Scrip Code — 532875**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir /Madam,

With reference to the captioned subject, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the alteration of Clause V (Capital clause) of Memorandum of Association is approved by the Shareholder vide resolution, passed by way of postal ballot through remote e-voting on January 09, 2023

**1. Alteration Clause V (Capital Clause) of Memorandum of Association (MOA).**

The brief details of the alteration made in Clause V (Capital Clause) of Memorandum of Association is as follows:

***"V. The Authorised Share Capital of the Company is INR 50,00,00,000/- (Rupees Fifty Crores only) divided into 10,00,00,000 (Ten Crores Only) equity shares of INR 5/- (Rupees Five only) each."***

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Allied Digital Services Limited**

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**Nehal Shah**  
**Director**  
**DIN: 02766841**

**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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