

February 06, 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, 1st Floor,
Dalal Street,
Mumbai — 400 001

Scrip Code - ADSL

Scrip Code — 532875

Subject: Intimation of allotment of 67,725 Equity Shares under the ADSL- Employee Stock Option Plan - 2020 ("ESOP 2020")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEB & SE Regulations"), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors and approved, vide Circular Resolution passed on February 06, 2024, allotment of 67,725 Equity Shares of face value Re. 5/- (Rupees Five Only) each towards the exercise of Employee Stock Options under ADSL - Employee Stock Option Plan 2020 (the Scheme).

The equity shares so allotted under the scheme, shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to above, the paid-up Equity Share Capital of the Company stands increased as under:

From	To
5,52,27,128 Equity Shares of Rs. 5/- each aggregating to Rs. 27,61,35,640/- (Rupees Twenty-Seven Crores Sixty-One Lakhs Thirty-Five Thousand Six Hundred and Forty Only)	5,52,94,853 Equity Shares of Rs. 5/- each aggregating to Rs. 27,64,74,265/- (Rupees Twenty-Seven Crores Sixty-Four Lakhs Seventy-Four Thousand Two Hundred and Sixty-Five Only)

The details as required under Regulation 10(c) read with Part E of Schedule-I of SEBI SBEB & SE Regulations for the Scheme are enclosed herewith as "Annexure-I". This disclosure will also be hosted on the Company's website viz. <https://www.allieddigital.net/in/>

We request you to take the above on record.

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

A Global IT Transformation Architect. TM



Thanking you,

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

**Nehal Shah
Director
DIN: 02766841**

Annexure I**Disclosure pursuant to Regulation 10(c) read with Part E of Schedule I of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 for ADSL Employees Stock Option Plan 2020**

Sr No.	Particulars	Details
1	Company name and address of Registered Office	Allied Digital Services Limited Premises No.13A, 13 th Floor, Earnest House, Backbay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai, Maharashtra, 400021.
2	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	03/02/2021
4	Filing Number, if any	NSE: NSE/LIST/25961 BSE: DCS/FL/SV/ESOP-IP/1016/2020-21
5	Title of the Scheme pursuant to which shares are issued, if any	ADSL- Employee Stock Option Plan 2020 ("ESOP 2020")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 5/- (Rupees Five Only)
8	Date of issue of shares	February 06, 2024
9	Number of shares issued	67,725 (Sixty-Seven Thousand Seven Hundred and Twenty-Five)
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	55824204 to 55891928
12	ISIN Number of the shares if issued in Demat	INE102I01027

Sr No.	Particulars	Details						
13	Exercise price per share	<table border="1"> <thead> <tr> <th>No of Shares exercised</th> <th>Exercise Price Per Share</th> </tr> </thead> <tbody> <tr> <td>15,225</td> <td>Rs. 20/-</td> </tr> <tr> <td>52,500</td> <td>Rs. 78/-</td> </tr> </tbody> </table>	No of Shares exercised	Exercise Price Per Share	15,225	Rs. 20/-	52,500	Rs. 78/-
No of Shares exercised	Exercise Price Per Share							
15,225	Rs. 20/-							
52,500	Rs. 78/-							
14	Premium per share	Rs.15/- (Rupees Fifteen Only) and Rs. 73/- (Rupees Seventy-Three Only)						
15	Total issued shares after this issue	5,52,94,853						
16	Total issued share capital after this issue	Rs. 27,64,74,265/- (Rupees Twenty-Seven Crores Sixty-Four Lakhs Seventy-Four Thousand Two Hundred and Sixty-Five Only)						
17	Details of any lock-in on the shares	Not Applicable						
18	Date of expiry of lock-in	Not Applicable						
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Yes, the shares issued and allotted under ESOP 2020 shall rank pari passu with the existing shares.						
20	Details of listing fees, if payable	Not Applicable						

For Allied Digital Services Limited

Nehal Shah
Director
DIN: 02766841