

November 07, 2023

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**SYMBOL: ADSL**

To,  
**Corporate Relationship Department**  
**BSE Limited**  
PJ. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 532875**

Dear Sir,

**Sub: Intimation of allotment of 1,37,250 Equity Shares under the ADSL- Employee Stock Option Plan - 2020 ("ESOP 2020")**

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 passed a resolution on November 07, 2023, allotted 1,37,250 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:

<b>From</b>	<b>To</b>
5,50,89,878 Equity Shares of Rs. 5/- each aggregating to Rs. 27,54,49,390/- (Rupees Twenty Seven Crores Fifty Four Lakhs Forty Nine Thousand Three Hundred and Ninety Only)	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)

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/>

Thanking you,

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

**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.

B: +91 22 6681 6400 | F: +91 22 2282 2030 | [www.allieddigital.net](http://www.allieddigital.net) | CIN - L72200MH1995PLC085488

## 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 <sup>th</sup> 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. 5.00/- (Rupees Five Only)
8	Date of issue of shares	November 07, 2023
9	Number of shares issued	1,37,250 (One Lakh Thirty-Seven Thousand Two Hundred and Fifty)
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	55686954 to 55824203
12	ISIN Number of the shares if issued in Demat	INE102I01027
13	Exercise price per share	Rs. 20.00/- (Rupees Twenty Only)
14	Premium per share	Rs.15.00/- (Rupees Fifteen Only)
15	Total issued shares after this issue	5,52,27,128
16	Total issued share capital after this issue	Rs. 27,61,35,640/- (Rupees Twenty Seven Crores Sixty One Lakhs Thirty Five Thousand Six Hundred and Forty 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