A Global IT Transformation Architect. ™





March 19, 2024

To,
The Corporate Relationship Department
BSE Limited

P.J. Towers, Dalal Street, Mumbai – 400 001 To,

The Listing Department National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 532875 Scrip Symbol: ADSL

Sub: Intimation of Schedule of Investors and Analysts Meet to be held on March 26, 2024

Dear Sir / Madam,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company's management/representatives will be participating at the "Bharat Connect Conference" organized by Arihant Capital Markets Private Limited scheduled to be held on Tuesday, March 26, 2024.

Please note that at the aforesaid conference, the Company will be represented by Mr. Nehal Shah, Executive Director and Mr. Gopal Tiwari, Chief Financial Officer of the Company. Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.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/wpcontent/uploads/2024/02/Investor_presentation_Q3_FY_24_Updated.pdf

and the same was also intimated on the stock exchanges i.e. (BSE Limited and National Stock Exchange of India Limited) on February 06, 2024.

The above information is also being made available at the Company's website at: https://www.allieddigital.net/in/.

Note: The above schedule is subject to change(s), which may happen due to exigencies on the part of the aforementioned Investor / Official(s) of the Company.

We request you to take the above information on records.

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.