

Date: July 25, 2023

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

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code 532875

Sub.: Newspaper publications - Dispatch of Annual Report 2022-23 along with the Notice convening the 29th Annual General Meeting (“AGM”) of the Company.

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper publication of the Notice of the 29th AGM in Business Standard (English language) and Navakal (Marathi language) dated July 25, 2023, in respect of completion of dispatch (through email) of Annual Report 2022-23 along with the Notice of the 29th AGM scheduled to be held on Thursday, August 17, 2023, at 03:00 pm (I.S.T.) through Video Conferencing /Other Audio Visual Means.

The above information is also available on the website of the Company www.allieddigital.net.

Kindly take the same on record and oblige.

Thanking you,

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 | CIN - L72200MH1995PLC085488



ALLIED DIGITAL SERVICES LIMITED

REGD. OFFICE: Premises No.13A, 13th Floor, Earnest House, NCPA Road, Block III,
Nariman Point, Mumbai- 400021

CIN: L72200MH1995PLC085488; WEBSITE: www.allieddigital.net
PHONE: 022 6681 6400; FAX: (022) 2282 2030 EMAIL: investors@allieddigital.net

NOTICE OF THE 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VIDEO MEANS AND E-VOTING PROCESS

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Allied Digital Services Limited ("the Company") is scheduled to be held on Thursday, August 17, 2023 at 03:00 p.m. (I.S.T.) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice.

In accordance with the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter referred to as "Circulars"), the companies are allowed to hold AGM through VC/OAVM without the physical presence of the members at a common venue.

Notice of the 29th AGM and Annual Report 2022-23 has been electronically sent to all the Members on July 24, 2023, whose email addresses are registered with the Company/Depository Participant(s) as on July 19, 2023. Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. The notice of the 29th Annual General Meeting for the year 2022-23 will also be made available on the Company's website i.e. www.allieddigital.net; on the website of BSE Limited i.e. www.bse.india.com; National Stock Exchange of India Limited ("NSE") i.e. www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive) for the purpose of AGM and the Company has also fixed Thursday, August 10, 2023 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial year 2022-23, if approved by Members.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with General Circular issued by the Ministry of Corporate Affairs the Company is pleased to offer to its members the facility of "remote e-voting" provided by NSDL to enable them to cast their vote by electronic means on the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: Monday, August 14, 2023 at 9:00 a.m. (IST);
- date and time of end of remote e-voting through electronic means: Wednesday, August 16, 2023 at 5:00 p.m. (IST);
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Thursday, August 10, 2023;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, August 10, 2023, may obtain the login ID and password by sending a request at www.evoting.nsdl.com.
- Members may note that: (i) the remote e-voting module shall be disabled by (NSDL) at 5:00 p.m. (IST) on Wednesday, August 16, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 29th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and

For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") available at www.evoting.nsdl.com, under download section or send an email to www.evoting.nsdl.com. In case, any members who requires assistance before or during the AGM may contact NSDL www.evoting.nsdl.com/ 1800-1020-990/ 1800-22-44-30 or Ms. Neha Sunil Bagla, Company Secretary and Compliance Officer of the Company on investors@allieddigital.net/ 022 6681 6400 or at the Registered office address of the Company i.e. Premises No. 13A, 13th Floor, Earnest House, NCPA Road, Backbay Reclamation, Nariman Point, Mumbai 400 021.

The manner of voting remotely for members will be provided in the Notes Section of the Notice of the 29th AGM. Instruction for attending the AGM through VC / OAVM is also provided in the said Notice of AGM. The details will also be made available on the website of the Company. Members are requested to visit www.allieddigital.net to obtain such details.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

For and on behalf of the Board of
Allied Digital Services Limited

Sd/-
CS Neha Sunil Bagla
Company Secretary

Place : Mumbai
Date : July 25, 2023

