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December 17, 2024

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The Corporate Relationship Department BSE Limited

P.J. Towers, Dalal Street, Mumbai — 400 001

Scrip Code: 532875

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai — 400 051

Scrip Symbol: ADSL

Sub: Intimation of Schedule of Investors and Analysts Meet to be held on December 20, 2024

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be organizing a small virtual group meeting for investors on Friday, December 20, 2024.

Sr. No.	Analyst/ Investor	Representative	Type of Event/ Meeting
1.	Helios Capital	Darshit shah	
2.	JM Financial Mutual Fund	Ashish Thavkar	
3.	KFIS	Nitin Gandhi	Virtual Meeting (Group)
4.	Sequent Investments	Hiten Boricha	
5.	Wise Capital	Abhi Mevawala	

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.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 the 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/wp-content/uploads/2024/10/Investor Presentation Sept 30 2024.pdf and the same was also intimated on the stock exchanges (BSE Limited and National Stock Exchange of India Limited) on October 28, 2024.

This intimation is also being uploaded on the Company's website in compliance with Regulation 46(2) of the Listing Regulations at: https://www.allieddigital.net/in/.

Note: The schedule may undergo change due to exigencies on the part of Investor / Company.

We request you to take the same on records.

Thanking you, For **Allied Digital Services Limited**

Nehal Shah Whole-Time Director DIN: 02766841

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.