

| Allied Digital Services Limited - Disclosure of Related Party Transactions for the Half Year / Six Months ended September 30, 2024 |   |     |  |     |   |  |   |  |   |                 |  |      |   |   |                   |        |                    |  |
|--|---|-----|--|-----|---|--|---|--|---|-----------------|--|------|---|---|-------------------|--------|--------------------|--|
| (INR in Lakhs)   |   |     |  |     |   |  |   |  |   |                 |  |      |   |   |                   |        |                    |  |
| S. No  | Details of the party (listed entity/subsidiary) entering into the transaction |     | Details of the counterparty                    |     |   | Type of related party transaction                      | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |      |   |   |                   |        |                    |  |
|  | Name  | PAN | Name   | PAN | Relationship of the counterparty with the listed entity or its subsidiary |  |   |  | Opening balance   | Closing balance | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  |      | Details of the loans, inter-corporate deposits, advances or investments |   |                   |        |                    | Purpose for which the funds will be utilised by the ultimate recipient of funds (end |
|  |   |     |  |     |   |  |   |  |   |                 | Nature of indebtedness (loan/ advance/ inter-corporate deposit/ investment or other etc.)  | Cost | Tenure  | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured |  |
| 1  | Allied Digital Services Limited   |     | Nitin Dhani Shah                               |     | Promoter  | Remuneration & Other employee benefits                 | NA<br>(See Note 3)  | 92.81  | -   | -               |  |      |   |   |                   |        |                    |  |
| 2  | Allied Digital Services Limited   |     | Tejal Prakash Shah                             |     | Promoter Group  | Remuneration & Other employee benefits                 |   | 44.29  | -   | -               |  |      |   |   |                   |        |                    |  |
| 3  | Allied Digital Services Limited   |     | Nehal Nitin Shah                               |     | Promoter Group  | Remuneration & Other employee benefits                 |   | 3.44   | -   | -               |  |      |   |   |                   |        |                    |  |
| 4  | Allied Digital Services Limited   |     | Alind Madhav Kumar                             |     | Independent Director  | Sitting Fees   |   | 1.50   | -   | -               |  |      |   |   |                   |        |                    |  |
| 5  | Allied Digital Services Limited   |     | Shakhi Kumar Lachha                            |     | Independent Director  | Sitting Fees   |   | 1.50   | -   | -               |  |      |   |   |                   |        |                    |  |
| 6  | Allied Digital Services Limited   |     | Swambhuti Jain                                 |     | Independent Director  | Sitting Fees   |   | 1.50   | -   | -               |  |      |   |   |                   |        |                    |  |
| 7  | Allied Digital Services Limited   |     | Anup Kumar Mahapatra                           |     | Independent Director  | Sitting Fees   |   | 1.05   | -   | -               |  |      |   |   |                   |        |                    |  |
| 8  | Allied Digital Services Limited   |     | Parash Bipinchandra Shah                       |     | Chief Executive Officer   | Remuneration & Other employee benefits                 |   | 6.20   | -   | -               |  |      |   |   |                   |        |                    |  |
| 9  | Allied Digital Services Limited   |     | Gopal Tiwari                                   |     | Chief Financial Officer   | Remuneration & Other employee benefits                 |   | 30.50  | -   | -               |  |      |   |   |                   |        |                    |  |
| 10   | Allied Digital Services Limited   |     | Khyati Shah                                    |     | Company Secretary   | Remuneration & Other employee benefits                 |   | 7.42   | -   | -               |  |      |   |   |                   |        |                    |  |
| 11   | Allied Digital Services Limited   |     | Nitin Dhani Shah                               |     | Promoter  | Dividend Paid  | 281.74  | -  | -   |                 |  |      |   |   |                   |        |                    |  |
| 12   | Allied Digital Services Limited   |     | Tejal Prakash Shah                             |     | Promoter Group  | Dividend Paid  | 136.89  | -  | -   |                 |  |      |   |   |                   |        |                    |  |
| 13   | Allied Digital Services Limited   |     | Nehal Nitin Shah                               |     | Promoter Group  | Dividend Paid  | 1.18  | -  | -   |                 |  |      |   |   |                   |        |                    |  |
| 14   | Allied Digital Services Limited   |     | Roban Prakash Shah                             |     | Promoter Group  | Dividend Paid  | 6.18  | -  | -   |                 |  |      |   |   |                   |        |                    |  |
| 15   | Allied Digital Services Limited   |     | Samir Vasudev Bhatt                            |     | Executive Director  | Dividend Paid  | 0.67  | -  | -   |                 |  |      |   |   |                   |        |                    |  |
| 16   | Allied Digital Services Limited   |     | Parash Bipinchandra Shah                       |     | Chief Executive Officer   | Dividend Paid  | 0.75  | -  | -   |                 |  |      |   |   |                   |        |                    |  |
| 17   | Allied Digital Services Limited   |     | Gopal Tiwari                                   |     | Chief Financial Officer   | Dividend Paid  | 0.18  | -  | -   |                 |  |      |   |   |                   |        |                    |  |
| 18   | Allied Digital Services Limited   |     | Allied Digital Services LLC <sup>1</sup>       |     | Subsidiary  | Sale of Services                                       | 1500  | 3,100.11   | 2,459   | 2,931           |  |      |   |   |                   |        |                    |  |
| 19   | Allied Digital Services Limited   |     | Allied Digital Services LLC <sup>1</sup>       |     | Subsidiary  | Purchase of Services                                   |   | 989.64   | 153   | 463             |  |      |   |   |                   |        |                    |  |
| 20   | Allied Digital Services Limited   |     | Fix Pointe Technologies India Private Limited  |     | Subsidiary  | Reimbursement of Expenses                              |   | 1.53   | 58  | 56              |  |      |   |   |                   |        |                    |  |
| 21   | Allied Digital Services Limited   |     | Allied-Esop Surveillance Private Limited       |     | Subsidiary  | Reimbursement of Expenses                              |   | 0.15   | 1   | 1               |  |      |   |   |                   |        |                    |  |
| 22   | Allied Digital Services Limited   |     | Allied CNT Solutions Private Limited           |     | Associate   | Reimbursement of Expenses                              |   | 0.15   | 12  | 12              |  |      |   |   |                   |        |                    |  |
| 23   | Allied Digital Services Limited   |     | Assetfit Equipment India Pvt. Ltd.             |     | Entity controlled by Promoter   | Expenses Recoverable & Outstanding Advances Payables   |   | 0.30   | 216   | 216             |  |      |   |   |                   |        |                    |  |
| 24   | Allied Digital Services Limited   |     | Allied Digital Incube Private Limited          |     | Entity controlled by Promoter   | Expenses Recoverable & Outstanding balance receivables |   | 0.90   | 11  | 11              |  |      |   |   |                   |        |                    |  |
| 25   | Allied Digital Services Limited   |     | Allied Digital Coworks Private Limited         |     | Entity controlled by Promoter   | Expenses Recoverable & Outstanding balance receivables |   | 0.90   | 2   | 2               |  |      |   |   |                   |        |                    |  |
| 26   | Allied Digital Services Limited   |     | Abhinav Properties Private Limited             |     | Entity controlled by Promoter   | Expenses Recoverable & Outstanding balance receivables | 36  | 1.00   | 258   | 259             |  |      |   |   |                   |        |                    |  |
| 27   | Allied Digital Services LLC   |     | Allied Digital Services (Ireland) Limited      |     | Group Company   | Purchase of Services                                   | 400   | 303.88   | 78  | 58              |  |      |   |   |                   |        |                    |  |
| 28   | Allied Digital Services LLC   |     | Allied Digital Services (UK) Ltd.              |     | Group Company   | Purchase of Services                                   | 400   | 135.53   | 439   | 214             |  |      |   |   |                   |        |                    |  |
| 29   | Allied Digital Services LLC   |     | Allied Digital Services DO Brasil LTDA.        |     | Group Company   | Purchase of Services                                   | 200   | -  | 26  | 2               |  |      |   |   |                   |        |                    |  |
| 30   | Allied Digital Services LLC   |     | Allied Digital Singapore Pte Limited           |     | Group Company   | Purchase of Services                                   | 400   | 39.12  | 206   | 40              |  |      |   |   |                   |        |                    |  |
| 31   | Allied Digital Services LLC   |     | Allied Digital Services Japan GK               |     | Group Company   | Purchase of Services                                   | 400   | -  | 258   | 424             |  |      |   |   |                   |        |                    |  |
| 32   | Allied Digital Services LLC   |     | Allied Digital IT Services (Beijing) Co., Ltd. |     | Group Company   | Purchase of Services                                   | 200   | -  | -   | -               |  |      |   |   |                   |        |                    |  |
| 33   | Allied Digital Services LLC   |     | Parash Bipinchandra Shah                       |     | Chief Executive Officer   | Remuneration & Other employee benefits                 | -   | 84.08  | -   | 84.08           |  |      |   |   |                   |        |                    |  |
| 34   | Allied Digital Services LLC   |     | Nehal Nitin Shah                               |     | Promoter Group  | Remuneration & Other employee benefits                 | -   | 232.64   | -   | 232.64          |  |      |   |   |                   |        |                    |  |
| 35   | Allied Digital Services LLC   |     | Dhruv Nitin Shah                               |     | Promoter Group  | Remuneration & Other employee benefits                 | -   | 111.44   | -   | 111.44          |  |      |   |   |                   |        |                    |  |
| 36   | Allied Digital Services LLC   |     | Roban Prakash Shah                             |     | Promoter Group  | Remuneration & Other employee benefits                 | -   | 120.76   | -   | 120.76          |  |      |   |   |                   |        |                    |  |

Notes:

- All transactions during the half year ended September 30, 2024, as reported under this disclosure, are at arm's length and in the ordinary course of business
- All figures are rounded-off to nearest thousand
- Remuneration to Directors and Key Managerial Personnel along with the sitting fees are approved by the Nomination and Remuneration Committee and/or Board of Directors and/or Members of the Company, as applicable
- Approval granted by the audit committee in foreign currency are shown in INR basis the exchange rate as on September 30, 2024
- Opening and closing balance are not given where there was no transaction of Investment / Guarantees during the half year ended September 30, 2024
- If the amount is less than Rs 1,000 then the figure is shown as "0"