



March 25, 2025

To,

**The Corporate Relationship Department
BSE Limited**
P.J. Towers, Dalal Street,
Mumbai — 400 001

Scrip Code: 532875

To,

**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 Friday,
March 28, 2025**

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, March 28, 2025.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.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/2025/02/Revised-Investor-Presentation-with-covering-letter.pdf> and the same was also intimated on the stock exchanges (BSE Limited and National Stock Exchange of India Limited) on February 02, 2025.

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.

www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488