



A Global IT Transformation Architect.™



April 05, 2025

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

To,
Listing Compliance 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), 2015, we would like to inform you that the Company received an email dated April 04, 2025 at 18:24 Hrs from National Stock Exchange of India Limited, with reference to the investigation conducted by the SEBI in the matter of trading activity of entities in the scrip of Allied Digital Services Limited ('the Company').

The requisite information as per Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as Annexure I.

A copy of this intimation is also being made available on the website of the Company at www.allieddigital.net

Kindly take the above on your records.

Yours faithfully,
For Allied Digital Services Limited



Khyati Shah
Company Secretary & Compliance Officer

Encl: as stated above

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

INDIA | US | UAE | AUSTRALIA | SINGAPORE | UK | BRASIL | CHINA | JAPAN | IRELAND | GERMANY | SPAIN | ITALY | BELGIUM | CANADA

Annexure-I

Information pursuant to Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Name of the Authority	Information of such event(s)
1.	Name of the authority	Securities and Exchange Board of India ('SEBI')
2.	Nature and details of the action(s) taken or order(s) passed	SEBI Conducted an investigation in the trading activity of certain entities in the scrip of the Company for the period December 19, 2023 to January 19, 2024 (Investigation Period/IP)
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company received email from NSE dated April 4, 2025, at 18:24 Hrs, which had the attachment of SEBI Order No. SEBI/HO/IVD-2/ID20/P/OW/2025/ 0000009530/1 dated April 02, 2025
4.	Details of the violation(s)/ contravention (s) committed or alleged to be committed	<p>Non-compliance of Regulation 3(5) and 3(6) of the SEBI (PIT) Regulations, 2015 and Regulation 30 of SEBI (LODR) Regulations, 2015.</p> <p>SEBI issued administrative individual warning letters to the Company's Key Managerial Personnel namely Mr. Nehal Shah, Executive Director, Mr. Gopal Tiwari, Chief Financial Officer and Ms Neha Bagla, Ex-Company Secretary & Compliance Officer of the Company and advised them to be careful and avoid recurrence of such instances in future.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None

