

June 01, 2025

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Sub: Intimation regarding rescheduling of the Investor and Analyst Conference Call under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our previous intimation made on Tuesday, May 27, 2025, regarding scheduling of the Investor and Analyst Conference Call on Monday, June 02, 2025, we wish to inform you that due to unavoidable circumstances, the said meeting has been postponed and rescheduled on Friday, June 06, 2025 at 12:00 Noon (IST)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the conference call will be initiated with a brief management discussion on the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2025, followed by an interactive Question & Answer session.

The above information is also available on the Company's website at:
<https://www.allieddigital.net/in/investors-meet/>

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Allied Digital Services Limited**

Nehal Shah
Director
DIN: 02766841



Encl: as 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

Q4 & FY25 Earnings Conference Call **Friday, June 06, 2025, at 12:00 noon IST**

Mumbai, June 01, 2025 — Allied Digital Services Limited (ADSL), a leading Global IT Services and Solutions Provider, will host its earnings conference call for analysts and investors on **Friday, June 06, 2025, at 12:00**. The call will commence with a brief discussion on the operational and financial performance for the quarter and financial year ended March 31, 2025, followed by an interactive Question & Answer session.

The Company will be represented by

- Mr. Nitin D Shah – Founder & CMD
- Mr. Nehal Shah - Whole Time Director
- Mr. Paresh Shah – Global CEO
- Mr. Gopal Tiwari – Chief Financial Officer

Dial-in details are as follows:

Timing	12:00 noon IST on Friday, June 06, 2025
Universal dial-in	+ 91 22 6280 1145 / 7115 8046
UK Local Access Number	0 808 101 1573
USA Local Access Number	1 866 746 2133

Pre-registration

To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:



Click here to
ExpressJoin the Call

You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call

-End-

About Allied Digital Services Limited-

We are a BSE/NSE-listed Global leader in Information Technology consulting and services, since 1984. HQ in Mumbai, India, we are a Global managed service provider and Master Systems Integrator, offering infrastructure solutions and services to clients in 70-plus countries. The service portfolio ranges from cloud enablement, cyber security, integrated solutions, infrastructure management, software services, and workplace services. We were the first Indian company to have executed a Smart City Project with our Pune City Surveillance project delivery in 2015. The company has a global workforce of 3,000 plus professionals, local support functions, and governance frameworks, and offers its expertise and services to several Fortune 500 companies.

For more information, please visit www.allieddigital.net OR contact:

Ms. Sneha Bandbe (Investor Relations)

Allied Digital Services Ltd

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CDR India

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Safe Harbor:

Certain statements made in this release concerning our future growth prospects may be interpreted as forward-looking statements, which involve a number of risks and uncertainties that could cause the actual results to differ materially from those in such forward-looking statements. Investors are requested to use their discretion in relying on them. We do not undertake to update any forward-looking statements that may be made from time to time.