



Date: June 04, 2025

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Fort, 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,

Subject: Intimation for Rescheduling of Board Meeting Date

This in reference to our earlier intimation dated June 01, 2025, regarding Board Meeting to be held on Wednesday, June 04, 2025, please be noted that due to unavoidable circumstances, the meeting of Board of Directors of the Company is re-scheduled and will now be held on **Thursday, June 05, 2025**, inter alia, to consider approval of the Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025;

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing with the securities of the Company shall continue to remain closed for all Designated Persons and their Immediate relatives of the Company from Tuesday, April 1, 2025 until 48 hours after the declaration of consolidated financial results of the Company for the quarter and financial year ended March 31, 2025, to the Stock Exchanges and the same has been informed to them.

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,
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.

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