



September 23, 2025

To

**The Corporate Relationship Department
BSE Limited**
P.J. Towers, 25th Floor, 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 Analyst/ Institutional Investor Meeting to be held on September 26, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, September 26, 2025

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid meeting. The information which is already in the public domain will be shared with the Analysts/ Investors.

Further, we wish to inform that the copy of the Investor Presentation proposed to be presented at the aforesaid meeting is available on the Company's website at <https://www.allieddigital.net/in/wp-content/uploads/2025/09/Investor-Presentation-for-the-August-2025.pdf> and the same presentation was also uploaded on the stock exchanges (BSE Limited and National Stock Exchange of India Limited) on September 18, 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

**Khyati Shah
Company Secretary
Mem. No. A28073**

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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