



A Global IT Transformation Architect.™



Date: June 01, 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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our previous intimation made on Friday, dated May 30, 2025, and pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, June 04, 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 same 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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