



August 03, 2026

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, 5<sup>th</sup> Floor Plot No. C-1,  
G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Scrip Code: 532875**

**Scrip Symbol: ADSL**

**Sub: Intimation of Earnings Conference Call for Investors and Analysts under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an **Earnings Conference Call** for Investors and Analysts is being organized by the Company on **Friday, August 07, 2026, at 12:00 p.m. (IST)**.

The conference call will be initiated with a brief discussion by management on the un-audited financial results of the Company for the quarter ended June 30, 2026, along with an overview of its operational and financial performance during the said period. The discussion will be followed by an interactive Question & Answer session with the participants.

The earning call details as attached herewith, will also be available on the Company's website <https://www.allieddigital.net/in/investors-meet/>.

This is for your information and records.

**Thanking you,**

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

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**Khyati Shah**  
**Company Secretary**



**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.

Email: [cs@allieddigital.net](mailto:cs@allieddigital.net) | [www.allieddigital.net](http://www.allieddigital.net) | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488

## **Q1 FY27 Earnings Conference Call** **Friday, August 07, 2026, at 12:00 PM IST**

**Mumbai, August 03, 2026** — 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, August 07, 2026, at 12:00 PM IST**. The call will commence with a brief discussion on the operational and financial performance for the quarter ended June 30, 2026, followed by an interactive Question & Answer session.

The Company will be represented by

- Mr. Nitin D Shah – Founder & CMD
- Mr. Nehal Shah – Jt. Managing Director
- Mr. Paresh Shah – Chief Innovation Officer
- Mr. Gopal Tiwari – Chief Financial Officer

### **Dial-in details are as follows:**

|                         |                                        |
|-------------------------|----------------------------------------|
| Timing                  | 12:00 pm IST, Friday, August 07, 2026. |
| 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.

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**For more information, please visit [www.allieddigital.net](http://www.allieddigital.net) OR contact:**

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**Ms. Sneha Bandbe (Investor Relations)**

Allied Digital Services Ltd

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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.