



A Global IT Transformation Architect.™



March 04, 2026

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 Investors and Analysts Meet to be held on Wednesday, March 11, 2026

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 participating at the “**Bharat Connect Conference: Rising Stars 2026**” organized by Arihant Capital on **Wednesday, March 11, 2026**.

At the aforesaid meet, the Company will be represented by Mr. Nehal Shah, Whole-Time Director, and Mr. Gopal Tiwari, Chief Financial Officer of the Company.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.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

Further we wish to inform that the copy of the Investor Presentation is available on the Company website at <https://www.allieddigital.net/in/wp-content/uploads/2026/02/Detailed-Presentation-for-the-quarter-and-nine-months-ended-Dec-31-2025.pdf> and the same was also intimated on the stock exchanges (BSE Limited and National Stock Exchange of India Limited) on February 06, 2026.

The above information is also being made available at the Company's website at www.allieddigital.net

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

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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