August 06, 2026

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai — 400 001

Scrip Code: 532875

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 Symbol: ADSL

Dear Sir/Madam,

Sub: <u>Outcome of the Board Meeting of the Company held on August 06, 2026</u>

Pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations"),** we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, August 06, 2026, inter alia, considered the following matters:

1. Approved the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Reports received from the Statutory Auditors of the Company on the said results.

2. The 32nd Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, September 01, 2026** at 03.00 p.m. (IST), through Hybrid Mode at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai-400020 as well as through Video Conference / Other Audio Visual Means.

The meeting of the Board of Directors of the Company commenced at 12:40 P.M. (IST) and concluded at 05:00 P.M. (IST).

You are requested to kindly take the same on record.

Thanking you,
Regards,
For Allied Digital Services Limited

KHYATI NISHIL SHAH
Digitally signed by KHYATI NISHIL SHAH
Date: 2026.08.06 18:25:01 +05'30'

Allied Digital Services Limited * Mumbai

Khyati Shah
Company Secretary
Mem. No. A28073

Encl: As Above

Allied Digital Services Limited
(CIN: L72200MH1995PLC085488)
Registered Office: 808, 8th Floor, Plot No.221/222, Mafatlal Centre
Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.
Statement of standalone financial results for the quarter ended 30th June, 2026

(INR in Lakhs, except per share data)

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Refer note 9)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
	Revenue from operations	9,133	9,699	9,546	38,782
	Other income	153	471	159	1,468
	Total Income	**9,286**	**10,170**	**9,705**	**40,250**
2	**Expenses**				
	Purchases & other direct expenses	3,429	5,354	4,786	17,746
	Changes in inventories	141	(391)	241	125
	Employee benefit expenses	3,351	2,749	2,848	11,815
	Finance cost	310	313	207	1,026
	Depreciation and amortization expenses	290	297	281	1,140
	Other expenses	833	4,660	794	8,755
	Total Expenses	**8,354**	**12,982**	**9,157**	**40,607**
3	**Profit / (Loss) before tax and exceptional items (1-2)**	**932**	**(2,812)**	**548**	**(357)**
4	Exceptional Items (Refer note 8)	-	-	-	(130)
5	**Profit / (Loss) before tax (3-4)**	**932**	**(2,812)**	**548**	**(487)**
6	**Tax expense**				
	Current tax	326	430	156	1,229
	Tax adjustment of earlier years	-	-	-	482
	Deferred tax	(58)	(1,351)	(408)	(2,117)
7	**Profit/(Loss) after tax (5-6)**	**664**	**(1,891)**	**800**	**(81)**
8	**Other comprehensive income / (loss)**				
a)	Items that will not be Reclassified to P&L				
	- Remeasurement of defined employee benefit plan	-	(176)	-	(57)
b)	Income tax relating to above	-	51	-	17
	Total other comprehensive income / (loss)	**-**	**(125)**	**-**	**(40)**
9	**Total Comprehensive Income / (loss)(7+8)**	**664**	**(2,016)**	**800**	**(121)**
10	Paid-up equity share capital (Face Value of INR 5/- each)	2,828	2,826	2,819	2,826
11	Other equity				44,540
12	**Earnings per Share (Face Value of INR 5/- each)**				
a)	Basic	1.17	(0.14)	1.42	(3.35)
b)	Diluted	1.17	(0.14)	1.40	(3.32)

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Notes to the standalone financial results for the quarter ended June 30, 2026

1. The Company is engaged in the business of IT & ITeS Services, Global Managed Service Provider and Systems Integrator, offering the entire spectrum of infrastructure solutions and services to clients across 70 countries.

2. The above unaudited standalone financial results have been prepared in the format specified in Division II of Schedule III of Companies Act, 2013 (the "Statement") and are, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under Section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 06, 2026.

4. The Company has applied accounting policies in preparation of these financial results consistent with those followed in the annual financial statements for the year ended March 31, 2026.

5. As per Ind - AS 108 "Operating Segment", segment shall be disclosed in consolidated financial results. Hence, no separate disclosure has been given in the standalone financial results of the Company.

6. During the quarter ended June 30, 2026, the Company has allotted 54400 fresh equity shares having a face value of Rs. 5 each, pursuant to the exercise of stock options vested under the ESOP Plan.

7. During the previous year, pursuant to an agreement dated 25 March 2026, the Company converted its outstanding interest-free loan amounting to ₹12,106 lakhs, granted to its wholly owned subsidiary, Allied Digital Inc., USA , into equity shares of the said subsidiary. The agreement has been duly executed, and the corresponding share certificates have been issued to the Company. Accordingly, the outstanding loan has been derecognised from Loans to Related Parties and recognised as an Investment in Subsidiary in the books of account.
The Company has submitted the requisite filings under the Foreign Exchange Management (Overseas Investment) Regulations, 2022 to the Authorised Dealer (AD) Bank and are pending processing by the concerned regulatory authorities as at the reporting date. Based on the status of the filings and the facts available, the Management does not expect any material adverse consequences arising from the pending regulatory process.

8. On 21 November 2025, the Government of India consolidated 29 existing labour legislations into a unified framework comprising 4 Labour codes. In accordance with the requirements of Ind AS 19 'Employee Benefits', these changes have resulted in an increase in the past service cost of gratuity by ₹ 130 lakhs Considering that the enactment of the new legislation is a non-recurring event, the Company has presented this one-time charge under 'Exceptional Item'. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

9. The figures for the quarter ended March 31, 2026 reflect the differences between the audited amounts of the financial years and published unaudited accounts of the nine months period ended December 31, 2025.

10. Figures for the previous periods/year have been regrouped, wherever necessary, to make them comparable with the current period/year.

11. The results for the quarter ended June 30, 2026 are available on the BSE Ltd website, www.bseindia.com, NSE Ltd website, www.nseindia.com and on company's website www.allieddigital.net.

Place: Mumbai
Date: 06th August, 2026

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ALLIED DIGITAL SERVICES LTD. MUMBAI

For Allied Digital Services Limited

Nehal Shah
Jt. Managing Director
(DIN : 02766841)

Singhi & Co.
Chartered Accountants

B2 402B, Marathon Innova, 4th Floor
Ganpatrao Kadam Marg, Lower Parel
Mumbai - 400 013 (India)
T +91 (0) 22 6662 5537/ 5538
E mumbai@singhico.com
www.singhico.com

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Allied Digital Services Limited for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To
The Board of Directors
Allied Digital Services Limited

Report on the Review of the Standalone Financial Results

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Allied Digital Services Limited ("the Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies, Act 2013 ("Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. **Conclusion**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 34 ('Ind AS 34') specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information

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required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Emphasis of Matter**

We draw attention to Note 7 to the accompanying Statement, with respect to the pending compliance in connection with conversion of loan to investment in Equity with the relevant regulatory authorities.

Our conclusion on the Unaudited Standalone Financial Results is not modified in respect of the above matter.

6. **Other Matter**

The figures for the quarter ended March 31, 2026, as reported in the Statement, represent the balancing figures between the audited figures in respect of the financial year ended March 31, 2026 and the published year-to-date figures up to the end of the third quarter of the said financial year. The year-to-date figures up to the end of the third quarter had been subjected to a limited review by us and were not subjected to an audit.

Our conclusion on the Unaudited Standalone Financial Results is not modified in respect of the above matter.

For Singhi & Co.
Chartered Accountants
Firm's Registration No. 302049E

SINGHI & CO. ★ Chartered Accountants ★

Ravi Kapoor
Partner

Membership Number 040404
UDIN: 26040404MWILGA8365

Place: Mumbai
Date: August 06, 2026

Allied Digital Services Limited
(CIN: L72200MH1995PLC085488)
Registered Office: 808, 8th Floor, Plot No.221/222, Mafatlal Centre
Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.
Statement of consolidated financial results for the quarter ended 30th June, 2026

(INR in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Refer note 8)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
	Revenue from operations	26,049	26,777	21,902	96,791
	Other income	261	608	269	2,041
	Total Income	**26,310**	**27,385**	**22,171**	**98,832**
2	**Expenses**				
	Purchases & other direct expenses	16,111	17,229	12,948	58,504
	Changes in inventories	142	(391)	241	125
	Employee benefit expenses	5,690	5,015	4,783	19,738
	Finance cost	346	345	230	1,178
	Depreciation and amortization expense	502	508	506	1,993
	Other expenses	1,832	5,935	2,047	12,803
	Total Expenses	**24,623**	**28,641**	**20,755**	**94,344**
3	**Profit/(Loss) before tax and exceptional items (1-2)**	**1,687**	**(1,256)**	**1,416**	**4,488**
4	Exceptional Items (Refer note 7)	-	-	-	(130)
5	**Profit /(Loss) before tax (3- 4)**	**1,687**	**(1,256)**	**1,416**	**4,358**
6	**Tax expense**				
	Current tax	506	433	380	2,440
	Tax adjustment of earlier years	-			482
	Deferred tax	(58)	(1,351)	(408)	(2,117)
	Total tax expense	**448**	**(918)**	**(28)**	**805**
7	**Profit/ (Loss) after tax (5-6)**	**1,239**	**(339)**	**1,444**	**3,553**
8	Shares of Profit/(Loss) of Associates		(1)		(1)
9	**Profit/ (Loss) after tax and income from Associates**	**1,239**	**(340)**	**1,444**	**3,552**
10	**Other Comprehensive Income/(loss)**				
a)	Items that will not be Reclassified to P&L				
	Remeasurement of defined employee benefit plan	-	(176)	-	(57)
	Income tax relating to items that will not be reclassified to profit or loss	-	51	-	17
b)	**Items that will be Reclassified Subsequently to P&L**				
	(i) Foreign currency translation difference (net of tax)	(2)	(82)	4	(68)
	(ii) Revaluation of monetary items (net of tax)	-	-		-
	Total Other Comprehensive Income/(loss)	**(2)**	**(207)**	**4**	**(108)**
11	**Total Comprehensive Income / (loss) (9+10)**	**1,237**	**(547)**	**1,447**	**3,444**
	Profit for the period attributable to:				
	Shareholders of the Company	1,143	(548)	1,319	2,881
	Non-Controlling Interest	96	2	128	671
	Total Comprehensive Income / (loss) attributable to:				
	Shareholders of the Company	1,141	(552)	-	2,769
	Non-Controlling Interest	96	5	-	676
12	**Paid-up equity share capital (Face Value of INR 5/- each)**	2,828	2,826	2,819	2,826
13	Other Equity (Including Non-controlling interests)	-	-	-	58,535
14	**Earning per Share (Face Value of INR 5/- each)**				
	a) Basic	2.19	(0.60)	2.34	6.30
	b) Diluted	2.18	(0.59)	2.30	6.25

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Notes to the consolidated financial results for the quarter ended June 30, 2026

1 The group company is engaged in the business of IT & ITeS Services, Global Managed Service Provider and Systems Integrator, offering the entire spectrum of infrastructure solutions and services to clients across 70 countries.

2 The above unaudited consolidated financial results have been prepared in the format specified in Division II of Schedule III of Companies Act, 2013 (the "Statement") and are, being submitted by the group company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under Section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the group company at their meeting held on August 06, 2026.

4 The group company has applied accounting policies in preparation of these financial results consistent with those followed in the annual financial statements for the year ended March 31, 2026.

5 During the quarter ended June 30, 2026, the holding company has allotted 54400 fresh equity shares, respectively, having a face value of Rs. 5 each, pursuant to the exercise of stock options vested under the ESOP Plan.

6 During the previous year, pursuant to an agreement dated 25 March 2026, the Holding company converted its outstanding interest-free loan amounting to ₹12,106 lakhs, granted to its wholly owned subsidiary, Allied Digital Inc., USA , into equity shares of the said subsidiary. The agreement has been duly executed, and the corresponding share certificates have been issued to the Company. Accordingly, the outstanding loan has been derecognised from Loans to Related Parties and recognised as an Investment in Subsidiary in the books of account.
The Company has submitted the requisite filings under the Foreign Exchange Management (Overseas Investment) Regulations, 2022 to the Authorised Dealer (AD) Bank and are pending processing by the concerned regulatory authorities as at the reporting date. Based on the status of the filings and the facts available, the Management does not expect any material adverse consequences arising from the pending regulatory process.

7 On 21 November 2025, the Government of India consolidated 29 existing labour legislations into a unified framework comprising 4 Labour codes. In accordance with the requirements of Ind AS 19 'Employee Benefits', these changes have resulted in an increase in the past service cost of gratuity by ₹ 130 lakhs Considering that the enactment of the new legislation is a non-recurring event, the group company has presented this one-time charge under 'Exceptional Item'. The group company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

8 The figures for the quarter ended March 31, 2026 reflect the differences between the audited amounts of the financial years and published unaudited accounts of the nine months period ended December 31, 2025.

9 Figures for the previous periods/year have been regrouped, wherever necessary, to make them comparable with the current period/year.

10 The results for the quarter and year ended June 30, 2026 are available on the BSE Ltd website, www.bseindia.com, NSE Ltd website, www.nseindia.com and on company's website www.allieddigital.net.

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ALLIED DIGITAL SERVICES LTD. MUMBAI

For Allied Digital Services Limited

Nehal Shah
Jt. Managing Director
(DIN : 02766841)

Place: Mumbai
Date: 06th August, 2026

Allied Digital Services Limited
(CIN:L72200MH1995PLC085488)

Segment Wise Consolidated Revenue, Results, Assets and Liabilities for the quarter ended June 30, 2026

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Segment Revenue				
	Services	21,581	20,909	16,453	75,614
	Solutions	4,468	5,868	5,449	21,177
	Unallocated	261	608	269	2,041
	Total	**26,310**	**27,385**	**22,171**	**98,832**
	Less: Inter Segment Revenue		-	-	
	Net Sales/ Income from Operations		**27,385**	**22,171**	**98,832**
2	Segment Results				
	(Profit before Interest, unallocable exp. and Tax)				
	Services	7,133	6,897	5,427	24,942
	Solutions	657	878	815	3,169
	Unallocated				
	Total	**7,790**	**7,775**	**6,243**	**28,112**
	Less: i) Interest	346	345	230	1,178
	ii) Un-allocable Expenses	5,757	8,685	4,597	22,444
	iii) Un-allocable income		-	-	
	Total Profit Before Tax	**1,687**	**(1,255)**	**1,416**	**4,490**
3	**Capital Employed***				
	(Segment Assets - Segment Liabilities		-	-	
	Total Capital Employed		-	-	

* The Company is not able to allocate the asset and liabilities under different segments of the Company

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ALLIED DIGITAL SERVICES LTD. MUMBAI

For Allied Digital Services Limited

Place: Mumbai
Date: 06th August, 2026

Nehal Shah
Jt. Managing Director
(DIN : 02766841)

Singhi & Co.
Chartered Accountants

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Ganpatrao Kadam Marg, Lower Parel
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Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of Allied Digital Services Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To
The Board of Directors
Allied Digital Services Limited

Report on the Review of the Consolidated Financial Results

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Allied Digital Services Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group"), its associate (refer "Annexure 1" for the list of subsidiaries and associate included in the statement) for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), including relevant circulars issued by the SEBI from time to time which has been initialled by us for identification purpose only.

   This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies, Act 2013 ("Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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3. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable, to be read with the matters stated in the Section "Other Matters".

4. Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 34 ('Ind AS 34') specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of Matter

We draw attention to Note 6 to the accompanying Statement, with respect to the pending compliance in connection with conversion of loan to investment in Equity with the relevant regulatory authorities.

Our conclusion on the Unaudited Consolidated Financial Results is not modified in respect of the above matter.

6. Other Matters

i. We did not review the interim financial results of 1 foreign subsidiary company, included in the Statement, whose financial results before consolidation adjustment reflects revenue from operations of Rs. 18,673.57 lakhs, net profit after tax of Rs. 488.37 lakhs, total comprehensive income after tax of Rs. 824.45 lakhs for the quarter ended June 30, 2026. This interim financial result has been reviewed by other auditors whose review reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the review reports of such other auditors and the procedures performed by us as stated above.

ii. The Statement includes the interim financial results of 8 foreign subsidiary companies, which have not been reviewed by their auditors, whose interim financial results before consolidation adjustment reflects revenue from operations of Rs. 1,327.65 lakhs, net profit / (loss) after tax of Rs. 87.10 lakhs, total comprehensive income after tax of Rs. 76.65 lakhs for the quarter ended June 30, 2026. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries are based solely on such management certified unreviewed internal financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

iii. The Statement includes the interim financial results of 2 Indian subsidiary companies, which have not been reviewed by their auditors, whose financial results have been incorporated based on financial statement / financial information and that before consolidation adjustment reflects revenue from operations of Rs. Nil, net profit / (loss) after tax of Rs. Nil, total comprehensive income after tax of Rs. Nil for the quarter ended June 30, 2026.

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The Statement also includes the Group's share of the net profit after tax of Rs. Nil for the quarter ended June 30, 2026 in respect of 2 associates and 1 associate of the wholly owned subsidiary, whose management accounts have been furnished to us by the Company.

Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries (2 Indian Subsidiary Companies) and associates are based solely on such available financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

iv. Attention is drawn to the fact that the figures for the quarter ended March 31, 2026, as reported in the Statement, represent the balancing figures between the audited figures in respect of the financial year ended March 31, 2026 and the published year-to-date figures up to the end of the third quarter of the said financial year. The year-to-date figures up to the end of the third quarter had been subjected to a limited review by us and were not subjected to an audit.

Our conclusion on the Consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Director of the respective companies.

For Singhi & Co.
Chartered Accountants
Firm's Registration No. 302049E

SINGHI & CO. Chartered Accountants

Ravi Kapoor
Partner

Membership Number 040404
UDIN: 26040404WQAPMQ5508

Place: Mumbai
Date: August 06, 2026

Annexure – 1

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of the Allied Digital Services Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Sr. No.	Name of the Entity	Relationship
1.	Allied-eCop Surveillance India Private Limited	Subsidiary
2.	En Pointe Technologies India Private Limited	Subsidiary
3.	Allied Digital Asia Pacific Pty Limited	Subsidiary
4.	Allied Digital Inc.	Subsidiary
5.	Allied Digital Singapore Pte Limited	Subsidiary
6.	Allied Digital Services DO Brasil LTDA.	Subsidiary
7.	Allied Digital IT Services (Beijing) Co., Limited	Subsidiary
8.	Allied Digital Services, LLC	Subsidiary
9.	Allied Digital Services (UK) Limited	Subsidiary
10.	Allied Digital Services (Ireland) Limited	Subsidiary
11.	Allied Digital Services Japan G.K.	Subsidiary
12.	Allied Consulting Inc.	Associate of Subsidiary
13.	Soft Shell System (I) Private Limited	Associate
14.	Allied CNT Solutions Private Limited	Associate