



December 09, 2025

To
The Corporate Relationship Department
BSE Limited
P.J. Towers, 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 Friday, December 12, 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 small virtual group meeting for Investors on Friday, December 12, 2025.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.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 to be presented at the aforesaid meeting is available on the Company website at <https://www.allieddigital.net/in/investors-presentation/>.

This intimation is also being uploaded on the Company's website in compliance with Regulation 46(2) of SEBI Listing Regulations, 2015.

Note: The meeting may undergo changes 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**

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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