



March 11, 2025

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

Scrip Code: 532875

To,
The Listing 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

Subject: Intimation of allotment of 1,57,175 Equity Shares under the ADSL- Employee Stock Option Plan - 2020 (“ESOP 2020”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SEBI SBEB & SE Regulations”), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors and approved, vide Circular Resolution passed on March 11, 2025, allotment of 1,57,175 Equity Shares of face value Re. 5/- (Rupees Five Only) each towards the exercise of Employee Stock Options under ADSL - Employee Stock Option Plan 2020 (the Scheme).

The equity shares so allotted under the scheme, shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to above, the paid-up Equity Share Capital of the Company stands increased as under:

From	To
5,62,25,078 Equity Shares of Rs. 5/- each aggregating to Rs. 28,11,25,390/- (Rupees Twenty-Eight Crore Eleven Lakh Twenty-Five Thousand Three Hundred and Ninety Only)	5,63,82,253 Equity Shares of Rs. 5/- each aggregating to Rs. 28,19,11,265/- (Rupees Twenty-Eight Crore Nineteen Lakh Eleven Thousand Two Hundred and Sixty-Five Only)

The details as required under Regulation 10(c) read with Part E of Schedule-I of SEBI SBEB & SE Regulations for the Scheme are enclosed herewith as "Annexure-I". This disclosure will also be hosted on the Company's website viz. <https://www.allieddigital.net/in/>

We request you to take the above on record.

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 | www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488



A Global IT Transformation Architect. TM



Thanking you,

Yours faithfully,

For **Allied Digital Services Limited**

Nehal Shah
Whole-Time Director
DIN: 02766841



“Annexure I”

Disclosure pursuant to Regulation 10(c) read with Part E of Schedule I of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 for ADSL Employees Stock Option Plan 2020

Sr No.	Particulars	Details
1	Company name and address of Registered Office	Allied Digital Services Limited 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai-400021.
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	03/02/2021
4	Filing Number, if any	NSE: NSE/LIST/25961 BSE: DCS/FL/SV/ESOP-IP/1016/2020-21
5	Title of the Scheme pursuant to which shares are issued, if any	ADSL- Employee Stock Option Plan 2020 (“ESOP 2020”)
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 5/- (Rupees Five Only)
8	Date of issue of shares	March 11, 2025
9	Number of shares issued	1,57,175 (One Lakh Fifty-Seven Thousand One Hundred and Seventy-Five only)
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	56822154 TO 56979328



Sr No.	Particulars	Details						
12	ISIN Number of the shares if issued in Demat	INE102I01027						
13	Exercise price per share	<table border="1"><thead><tr><th>No of Shares exercised</th><th>Exercise Price Per Share</th></tr></thead><tbody><tr><td>63,675</td><td>Rs. 20/-</td></tr><tr><td>93,500</td><td>Rs. 78/-</td></tr></tbody></table>	No of Shares exercised	Exercise Price Per Share	63,675	Rs. 20/-	93,500	Rs. 78/-
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63,675	Rs. 20/-							
93,500	Rs. 78/-							
14	Premium per share	Rs.15/- (Rupees Fifteen Only) and Rs. 73/- (Rupees Seventy-Three Only)						
15	Total issued shares after this issue	5,63,82,253						
16	Total issued share capital after this issue	Rs. 28,19,11,265/- (Rupees Twenty-Eight Crore Nineteen Lakh Eleven Thousand Two Hundred and Sixty-Five Only)						
17	Details of any lock-in on the shares	Not Applicable						
18	Date of expiry of lock-in	Not Applicable						
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Yes, the shares issued and allotted under ESOP 2020 shall rank pari passu with the existing shares.						
20	Details of listing fees, if payable	Not Applicable						

For Allied Digital Services Limited

Nehal Shah
Whole-Time Director
DIN: 02766841