



A Global IT Transformation Architect.™



August 11, 2025

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

Scrip Code: 532875

Scrip Symbol: ADSL

Sub: Rescheduling the 31st Annual General Meeting of the Company

Dear Sir /Madam,

This is in continuation to our earlier intimation dated July 15, 2025, regarding the 31st Annual General Meeting ('AGM') of the Company scheduled to be held on Tuesday, September 02, 2025.

In this regard, we wish to inform you that on account of Jyestha Gauri Visarjan and considering the announcement made by the state government, declaring public holiday on September 02, 2025, it is decided to reschedule the 31st AGM of the Company. The revised date for conducting the 31st AGM shall be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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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