



A Global IT Transformation Architect.™



August 14, 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 further to our earlier intimations dated July 15, 2025 and August 11, 2025, pertaining to conducting of 31st Annual General Meeting of the Company, in this regard, please note that the 31st Annual General Meeting of the Company will be held on Wednesday, September 10, 2025 at 03:00 p.m. (IST) at Babubhai Chinai Committee Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai – 400 020.

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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