



August 24, 2026

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

Dear Sir/Madam,

Sub.: Intimation of Book Closure/Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rules made thereunder, we wish to inform the following:

1	Date & Time of AGM	Tuesday, September 01, 2026 at 03:00 P.M. (IST) at Walchand Hirachand Hall, 4 th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate, Mumbai – 400 020, and also through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).	
2	Book Closure Date	Tuesday, August 25, 2026, to Tuesday, September 01, 2026 (both days inclusive)	
3	Cut-off Date/Record Date for Determining eligibility for the remote e-voting and Final Dividend for the Financial Year 2025-26	The cut-off date for determining the eligibility of members for remote e-voting is Tuesday, August 25, 2026, and the record date for entitlement to the Final Dividend (if declared at the AGM) is Friday, August 28, 2026, for shareholders whose names appear in the Register of Members / Register of Beneficial Owners as on the respective dates.	
4	Remote e-Voting Period	e-Voting start date and time	Friday, August 28, 2026 from 09:00 A.M (IST)
		e-Voting end date and time	Monday, August 31, 2026 till 05:00 P.M (IST)

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Allied Digital Services Limited**



Khyati Shah
Company Secretary
Mem. No. A28073

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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