

May 07, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLDIGI**

Dear Sir,

Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, May 14, 2025 for consideration of Annual Audited financial results for the fourth quarter and financial year ended March 31, 2025

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 14, 2025 to consider, inter alia, the Annual Audited (Standalone and Consolidated) Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed from April 01, 2025, and will continue to remain closed till May 16, 2025.

Kindly take the above information on record.

Yours sincerely,
For **Alldigi Tech Limited**
(Formerly known as Allsec Technologies Limited)

Avinash Jain
Chief Financial Officer