July 24, 2026

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: Outcome of the Board Meeting of the Company held on July 24, 2026

This is to inform you that the Board of Directors at their meeting held today, i.e., Friday, July 24, 2026, has inter-alia, considered and approved the following:

1. **Financial Results:**

   Unaudited financial results (Standalone and Consolidated) of the Company together with the Limited Review Report thereon, issued by the Statutory Auditors of the Company, for the quarter ended June 30, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a copy of which is enclosed herewith.

2. **Declaration of Interim Dividend:**

   The Board has declared Interim Dividend of INR 30 per equity share of face value of INR 10/- each for the financial year 2026-27.

   Pursuant to Regulation 42 of the Listing Regulations, the Interim Dividend shall be paid on or before August 20, 2026 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on the record date, i.e., July 31, 2026 fixed for the purpose.

3. **Shifting of the Registered Office of the Company:**

   Shifting of the registered office of the Company within the local limits of the Chennai city from "46C, Velachery Main Road, Velachery, Chennai – 600042" to "Ground and First Floor, Block 9A & 9B 1/124 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai – 600089" with effect from July 25, 2026. This decision has been made for better administrative convenience and effective coordination.

This disclosure is made in compliance with Regulation 30 of the Listing Regulations and will also be made available on the Company's website: www.alldigitech.com. The meeting commenced at 5:35 P.M. (IST) and concluded at 6:45 P.M. (IST).

This is for your information and records.

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

SHIVANI SHARMA
Digitally signed by SHIVANI SHARMA
Date: 2026.07.24 21:12:21 +05'30'

Shivani Sharma
Company Secretary and Compliance Officer
ACS-39590

Deloitte Haskins & Sells

Chartered Accountants
ASV Ramana Tower
52, Venkatnarayana Road
T. Nagar
Chennai-600 017
Tamil Nadu, India

Tel: +91 44 6688 5000

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
ALLDIGI TECH LIMITED (Formerly known as "Allsec Technologies Limited")

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ALLDIGI TECH LIMITED (Formerly known as "Allsec Technologies Limited")** ("the Company"), for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)

Rekha Bai

DELOITTE HASKINS & SELLS
CHENNAI
CHARTERED ACCOUNTANTS

Rekha Bai
Partner
(Membership No. 214161)
(UDIN: 26214161XTURPI8722)

Place: Chennai
Date: 24 July 2026

Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Registered Office: 46-C, Velachery Main Road, Velachery, Chennai 600 042
CIN No. L72300TN1998PLC041033

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30 June 2026

(INR in lakhs except earnings per share data)

Sl. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Refer Note 9)	(Unaudited)	(Audited)
1	**Income**				
	a) Revenue from operations	8,490	8,803	8,338	34,569
	b) Other income (Refer Note 6)	2,118	84	1,699	3,254
	Total income (a + b)	**10,608**	**8,887**	**10,037**	**37,823**
2	**Expenses**				
	a) Employee benefits expense	4,615	4,730	5,370	19,922
	b) Finance costs	290	184	115	523
	c) Depreciation and amortisation expense	1,053	1,003	891	3,726
	d) Other expenses	1,309	1,305	717	4,725
	Total expenses (a + b + c + d)	**7,267**	**7,222**	**7,093**	**28,896**
3	**Profit before exceptional items and tax (1-2)**	**3,341**	**1,665**	**2,944**	**8,927**
4	Exceptional items (net) (Refer Note 4)	-	(379)	-	(781)
5	**Profit before tax (3+4)**	**3,341**	**1,286**	**2,944**	**8,146**
6	**Tax expense / (credit) - (net)**				
	a) Current tax (including earlier years taxes) (Refer Note 8)	443	(434)	568	1,095
	b) Deferred tax	(58)	(283)	207	(331)
	Total tax expense (a+b)	**385**	**(717)**	**775**	**764**
7	**Profit for the period / year (5-6)**	**2,956**	**2,003**	**2,169**	**7,382**
8	**Other comprehensive income**				
	(i) Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of defined benefit plans	(68)	76	(109)	34
	Income tax relating to items that will not be reclassified to profit or loss	17	(19)	27	(9)
	(ii) Items that will be reclassified subsequently to profit or loss				
	Net change in fair value of forward contracts designated as cash flow hedges (Refer Note 7)	212	(280)	-	(386)
	Income tax relating to items that will be reclassified to profit or loss	(53)	69	-	97
	Other comprehensive income / (loss) for the period / year, net of taxes	**108**	**(154)**	**(82)**	**(264)**
9	**Total comprehensive income for the period / year (7+8)**	**3,064**	**1,849**	**2,087**	**7,118**
10	Paid-up equity share capital (Face value of INR 10/- per share)				1,524
11	Other Equity				16,142
12	Earnings Per Share (EPS) (Face value of INR 10/-per share)	(not annualised)	(not annualised)	(not annualised)	(annualised)
	(a) Basic (INR)	19.40	13.14	14.23	48.44
	(b) Diluted (INR)	19.40	13.14	14.23	48.44
	See accompanying notes to the financial results				

DELOITTE HASKINS & SELLS CHENNAI-17 CHARTERED ACCOUNTANTS

ALLDIGI TECH LIMITED CHENNAI 600 042

Deloitte
Haskins & Sells

Chartered Accountants
ASV Ramana Tower
52, Venkatnarayana Road
T. Nagar
Chennai-600 017
Tamil Nadu, India

Tel: +91 44 6688 5000

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
ALLDIGI TECH LIMITED (Formerly known as "Allsec Technologies Limited")

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ALLDIGI TECH LIMITED (Formerly known as "Allsec Technologies Limited")** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 30 June 2026 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   Parent:
   Alldigi Tech Limited (Formerly known as "Allsec Technologies Limited")

   Subsidiaries:
   (a) Alldigi Tech Inc., USA (Formerly known as "Allsectech Inc."), USA, (wholly owned subsidiary)
   (b) Alldigi Tech Manila Inc., Philippines (Formerly known as "Allsectech Manila Inc.") (wholly owned subsidiary)

DELOITTE HASKINS & SELLS ★ CHARTERED ACCOUNTANTS ★
RB
CHENNAI

Deloitte
Haskins & Sells

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of two subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs. 13,407 Lakhs for the quarter ended 30 June 2026, total net profit after tax of Rs. 756 Lakhs for the quarter ended 30 June 2026 and total comprehensive income of Rs. 804 Lakhs for the quarter ended 30 June 2026, as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the statement is not modified in respect of this matter.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)

Rekha Bai

DELOITTE HASKINS & SELLS
CHENNAI
CHARTERED ACCOUNTANTS

Rekha Bai
Partner
(Membership No. 214161)
(UDIN: 26214161BBKVKF2717)

Place: Chennai
Date: 24 July 2026

Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Registered Office: 46-C, Velachery Main Road, Velachery, Chennai 600 042
CIN No. L72300TN1998PLC041033

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30 June 2026

(INR in lakhs except earnings per share data)

Sl. No.	Particulars	Consolidated			
		Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Refer Note 9)	(Unaudited)	(Audited)
1	**Income**				
	a) Revenue from operations	15,028	15,467	14,391	59,868
	b) Other income	305	219	293	936
	Total income (a + b)	**15,333**	**15,686**	**14,684**	**60,804**
2	**Expenses**				
	a) Employee benefits expense	8,266	8,365	8,419	33,111
	b) Finance costs	370	267	191	868
	c) Depreciation and amortisation expense	1,604	1,590	1,342	5,856
	d) Other expenses	2,627	2,736	2,317	10,545
	Total expenses (a + b + c + d)	**12,867**	**12,958**	**12,269**	**50,380**
3	**Profit before exceptional items and tax (1-2)**	**2,466**	**2,728**	**2,415**	**10,424**
4	Exceptional items (net) (Refer Note 4)	-	(379)	-	(781)
5	**Profit before tax (3+4)**	**2,466**	**2,349**	**2,415**	**9,643**
6	**Tax expense / (credit) - (net)**				
	a) Current tax (including earlier years taxes) (Refer Note 8)	712	(256)	719	1,751
	b) Deferred tax	(58)	(283)	207	(331)
	Total tax expense (a+b)	**654**	**(539)**	**926**	**1,420**
7	**Profit for the period / year (5-6)**	**1,812**	**2,888**	**1,489**	**8,223**
8	**Other comprehensive income**				
	(i) Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of defined benefit plans	(68)	108	(109)	79
	Income tax relating to items that will not be reclassified to profit or loss	17	(19)	27	(9)
	(ii) Items that will be reclassified subsequently to profit or loss				
	Exchange differences in translating financial statements of foreign operations	7	235	76	489
	Net change in fair value of forward contracts designated as cash flow hedges (Refer Note 7)	260	(481)	-	(587)
	Income tax relating to items that will be reclassified to profit or loss	(53)	69	-	97
	Other comprehensive income / (loss) for the period / year, net of taxes	**163**	**(88)**	**(6)**	**69**
9	**Total comprehensive income for the period / year (7+8)**	**1,975**	**2,800**	**1,483**	**8,292**
10	**Profit / (loss) attributable to:**				
	Owners of the Company	1,812	2,888	1,489	8,223
	Non-controlling interests	-	-	-	-
11	**Other comprehensive income / (loss) attributable to:**				
	Owners of the Company	163	(88)	(6)	69
	Non-controlling interests	-	-	-	-
12	**Total comprehensive income / (loss) attributable to:**				
	Owners of the Company	1,975	2,800	1,483	8,292
	Non-controlling interests	-	-	-	-
13	Paid-up equity share capital (Face value of INR 10/- per share)				1,524
14	Other Equity				23,574
15	Earnings Per Share (EPS) (Face value of INR 10/-per share)	(not annualised)	(not annualised)	(not annualised)	(annualised)
	(a) Basic (INR)	11.89	18.95	9.77	53.96
	(b) Diluted (INR)	11.89	18.95	9.77	53.96
	See accompanying notes to the financial results				

DELOITTE HASKINS & SELLS
CHENNAI-17
CHARTERED ACCOUNTANTS

ALLDIGI TECH LIMITED
CHENNAI
600 042

Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Registered Office: 46-C, Velachery Main Road, Velachery, Chennai 600 042
CIN No. L72300TN1998PLC041033

Notes:

1. The above consolidated and standalone financial results of Alldigi Tech Limited (formerly known as Allsec Technologies Limited) ("the Company") for the quarter ended 30 June 2026 are prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company, together with its subsidiaries is hereinafter referred to as ("the Group").
2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24 July 2026. The above unaudited financial results have been subjected to limited review by the statutory auditors of the Company. The statutory auditors have issued an unmodified review report on these results.
3. The consolidated results include the results of the Company's wholly owned subsidiaries Alldigi Tech Inc., USA (formerly known as "Allsectech Inc.") and Alldigi Tech Manila Inc., Philippines (formerly known as "Allsectech Manila Inc").
4. On 21 November 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020. ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and postemployment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave.

   The Company had assessed the financial implications of these changes which had resulted in increase in gratuity liability and provision for compensated absences by Rs. 379 Lakhs during the quarter ended 31 March 2026 and Rs. 781 Lakhs during the year ended 31 March 2026. Considering the impact was material and arising out of an enactment of the new legislation was an event of non-recurring nature which is regulatory driven, the Company had presented this incremental impact of Labour Codes under "Exceptional Item" in the Statement of Profit and Loss for the quarter and year ended 31 March 2026. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.
5. The Company declared an Interim Dividend of Rs. 30 per equity share of Rs. 10 each pursuant to the approval of the Board of Directors at their meeting held on 24 July 2026.
6. Other income reporting in the standalone financial results includes dividend income of Rs. 1,847 lakhs for the quarter ended 30 June 2026, Rs.1,427 lakhs for the quarter ended 30 June 2025 and Rs. 2,542 lakhs for the year ended 31 March 2026, received from its wholly owned subsidiary, Alldigi Tech Manila Inc., Philippines.
7. The Group has entered into forward cover contracts to hedge its highly probably foreign exchange exposures. The Group has designated such contracts as cash flow hedges in accordance with applicable accounting standards. As a result, the effective portion of changes in the fair value of these hedging instruments has been recognized in Other Comprehensive Income (OCI) and accumulated in the Hedge Reserve.
8. The Company has opted to avail deduction under Section 80M of Income Tax Act, 1961 in respect of dividend income received from its wholly owned subsidiary, Alldigi Tech Manila Inc., Philippines (formerly known as "Allsectech Manila Inc.") amounting to Rs. 1,847 lakhs during the quarter ended 30 June 2026, Rs. 1,427 lakhs for the quarter ended 30 June 2025 and Rs. 2,542 lakhs during the year ended 31 March 2026. Consequently, the Company charged off foreign tax credit on the dividend income to current tax expense which aggregates to Rs. 277 lakhs during the quarter ended 30 June 2026, Rs. 214 lakhs during the quarter ended 30 June 2025 and Rs. 381 lakhs during the year ended 31 March 2026.

   Further, considering the expiry of the statutory time limit for scrutiny assessments under Section 143(3) of the Income-tax Act, 1961 for Assessment Years 2025-26 and 2024-25, and the favourable conclusion of the assessment proceedings for Assessment Year 2023-24, the provision created towards foreign tax credit pertaining to the said assessment years have been reversed. Accordingly, the provisions of ₹ 264 lakhs were reversed during the quarter ended 30 June 2026 (for Assessment year 2025-26) and ₹ 1,031 lakhs were reversed during the quarter and year ended 31 March 2026 (for Assessment years 2023-24 and 2024-25).
9. The figures for the quarter ended 31 March 2026 are the balancing figures between the annual audited figures for the year ended 31 March 2026 and the published year to date figures up to the nine months period ended 31 December 2025.
10. The name of the Company had been changed to 'Alldigi Tech Limited' consequent to the approval granted by the shareholders at their 25th Annual General Meeting held on 02 August 2024 and is in accordance with the fresh Certificate of Incorporation issued by the Registrar of Companies dated 06 September 2024.

DELOITTE HASKINS & SELLS CHENNAI-17 CHARTERED ACCOUNTANTS

ALLDIGI TECH LIMITED CHENNAI 600 042

Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Registered Office: 46-C, Velachery Main Road, Velachery, Chennai 600 042
CIN No. L72300TN1998PLC041033

11. Segment Reporting:

Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker evaluates the group performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along these business segments viz. Business Process Management (BPM) and Technology & Digital (T&D). The accounting principles used in the preparation of these financial results are consistently applied to record revenue and expenditure in individual segments.

STATEMENT OF UNAUDITED CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30 JUNE 2026

S.No.	Description	Consolidated			
		Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Refer Note 9)	(Unaudited)	(Audited)
1.	**SEGMENT REVENUES**				
	Business Process Management (BPM)	10,967	11,035	10,764	44,244
	Technology & Digital (T&D)	4,061	4,432	3,627	15,624
	Total revenue from operations	**15,028**	**15,467**	**14,391**	**59,868**
2.	**SEGMENT RESULTS**				
	Business Process Management (BPM)	1,308	1,496	1,489	6,229
	Technology & Digital (T&D)	1,742	1,948	1,577	6,663
	Total segment results	**3,050**	**3,444**	**3,066**	**12,892**
	Finance cost	(370)	(267)	(191)	(868)
	Other unallocable income / (expenses), net	(214)	(449)	(460)	(1,600)
	Total profit before exceptional items and tax	**2,466**	**2,728**	**2,415**	**10,424**
	Exceptional items (net) (Refer Note 4)	-	(379)	-	(781)
	Total profit before tax	**2,466**	**2,349**	**2,415**	**9,643**

S.No.	Description	As at 30 June 2026	As at 31 March 2026	As at 30 June 2025
		(Unaudited)	(Audited)	(Unaudited)
3.	**SEGMENT ASSETS**			
	Business Process Management (BPM)	12,775	11,526	12,547
	Technology & Digital (T&D)	3,170	3,043	3,966
	Unallocated	37,120	37,345	28,430
	Total assets	**53,065**	**51,914**	**44,943**
4.	**SEGMENT LIABILITIES**			
	Business Process Management (BPM)	6,023	6,093	3,543
	Technology & Digital (T&D)	1,140	998	2,138
	Unallocated	18,829	19,725	11,830
	Total liabilities	**25,992**	**26,816**	**17,511**

Note:

(i) Segment information is presented for the 'consolidated financial results' as permitted under the 'Ind AS 108 - Operating Segments'.

(ii) Assets used in the business and liabilities contracted have not been identified to its BPM and T&D segments separately, as the assets and support services are used interchangeably between the segments.

For and on behalf of the Board of Directors of
Alldigi Tech Limited (formerly known as Allsec Technologies Limited)

ALLDIGI TECH LIMITED CHENNAI 600 042

Isaac
Chairman
DIN: 00087168

Place: Bengaluru
Date: 24 July 2026

DELOITTE HASKINS & SELLS CHENNAI-17 CHARTERED ACCOUNTANTS