

January 27, 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/Madam,

Sub: Outcome of the Board Meeting of the Company held on January 27, 2026

This is to inform you that the Board of Directors at their meeting held today, i.e., Tuesday, January 27, 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 third quarter and nine months ended December 31, 2025 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 2nd Interim Dividend of INR 30 per equity share of face value of INR 10/- each for the financial year 2025-26.

Pursuant to Regulation 42 of the Listing Regulations, the Interim Dividend shall be paid on or before February 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., February 04, 2026 fixed for the purpose.

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 6:30 P.M. (IST) and concluded at 7:50 P.M. (IST)

This is for your information and records.

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

Shivani Sharma
Company Secretary & Compliance Officer
ACS-39590