

Nehal Nitin Shah
375, Vidhyut Building, 5th floor, C Wing, J.S.S. Road, Mumbai 400002

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
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

To,
Members of Audit Committee
Allied Digital Services Limited
808, 8th Floor, Plot No. 221/222, Mafatlal
Centre, Vidhan Bhavan Marg, Nariman Point,
Mumbai 400021

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

In terms of the disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Nehal Nitin Shah**, one of the Promoter Group Member of Allied Digital Services Limited (“**the Company**”), do hereby declare and confirm that:

‘None of the Promoter/Promoter Group Members, along with Persons Acting in Concert (PACs), have made any encumbrance on the shares of Allied Digital Services Limited, directly or indirectly, during the Financial Year 2024-25.’

Kindly take the said information on your records.

Thanking You.

Yours faithfully,
For and on behalf of all the Promoter/Promoter Group
and Persons Acting in Concert (PACs) of Allied Digital Services Limited



Nehal Nitin Shah
(Promoter Group Member)

Place: Mumbai
Date: April 08, 2025

CC,
To,
Compliance Officer
Allied Digital Services Limited
808, 8th Floor, Plot No. 221/222, Mafatlal Centre,
Vidhan Bhavan Marg, Nariman Point,
Mumbai 400021

Note: List of Promoter/Promoter Group Members and Persons Acting in Concert (PACs) of Allied Digital Services Limited is enclosed herewith as Annexure.

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Annexure

List of Promoter/Promoter Group Members and Persons Acting in Concert (PACs) of Allied Digital Services Limited without PAN

Sr. No.	Name	Type (Category)
1.	Nitin Dhanji Shah	Promoter
2.	Tejal Prakash Shah	Promoter Group
3.	Rohan Prakash Shah	Promoter Group
4.	Dhara N Shah	Promoter Group
5.	Ramesh Manilal Shah	Promoter Group
6.	Nehal N Shah	Promoter Group
7.	Vivil Investments Private Limited	Promoter Group
8.	Abhirati Properties Private Limited	Promoter Group
9.	Prakash Shah acting as Beneficiary and family trustee of Padma Pragna Private Trust.	Promoter Group