

**Nehal Nitin Shah**

**B-123, Kalpataru Avana, Dr. S S Rao Road, Near Animal Hospital, Parel East,  
Mumbai-400012**

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, 5<sup>th</sup> 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 2025-26.’

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 06, 2026**

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

**Nehal Nitin Shah**

**B-123, Kalpataru Avana, Dr. S S Rao Road, Near Animal Hospital, Parel East,  
Mumbai-400012**

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

**Annexure**

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

<b>Sr. No.</b>	<b>Name</b>	<b>Type (Category)</b>
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