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July 15, 2025

To,
Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street,
Fort,
Mumbai – 400 001

Kind attn.: Mr. Jaikishan Pahlani (Assistant Vice President) and Ms. Reena Raphel (Manager) - Listing Compliance Department

Scrip Code: 532875

Dear Madam,

Ref: SOP-Review/26.06.2025 & Your email dated June 26, 2025
Sub: Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

This is with reference to your email received by the Company for delayed compliance under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Non-Compliance with submission of secretarial compliance report for the year ended March 31, 2025.

As advised in your letter, the notice of non-compliance was duly placed before the Board of Directors of the Company at its meeting held on July 15, 2025. The Board after due analysis and deliberation noted that the delay in compliance was unintentional and for reasons beyond the Company's control.

The Board advised the management to ensure timely compliance in the future.

The Board also noted that the Company has paid the relevant fine as levied by BSE Limited & National Stock Exchange of India Limited within the prescribed timeline.

You are requested to take note of the above and oblige.

Thanking you,

Yours sincerely,
For Allied Digital Services Limited

Nehal Shah
Whole-Time Director
DIN: 02766841



Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

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