

August 19, 2025

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

Dear Sir/Madam,

**Sub.: Intimation of Book Closure/Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rules made thereunder, we wish to inform the following:

1	<b>Date &amp; Time of AGM</b>	Wednesday, September 10, 2025 at 03:00 P.M. (I.S.T.) at Babubhai Chinai Committee Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai- 400020 and also through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).	
2	<b>Book Closure Date</b>	Wednesday, September 03, 2025, to Tuesday, September 09, 2025 (both days inclusive)	
3	<b>Cut-off Date for Determining eligibility for the remote e-voting and Final Dividend for the Financial Year 2024-25</b>	The cut-off date for determining the eligibility of members for remote e-voting is Wednesday, September 03, 2025, and for entitlement to the Final Dividend (if declared at the AGM) is Friday, September 05, 2025, for shareholders whose names appear in the Register of Members / Register of Beneficial Owners as on the respective dates.	
4	<b>Remote e-Voting Period</b>	e-Voting start date and time	Sunday, September 07, 2025 from 09:00 A.M (IST)
		e-Voting end date and time	Tuesday, September 09, 2025 till 05:00 P.M (IST)

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For **Allied Digital Services Limited**



**Khyati Shah**  
**Company Secretary & Compliance Officer**

**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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