

**January 21, 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,

**Sub: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider declaration of interim dividend, if any, for the financial year 2025-26**

In continuation to our communication dated January 20, 2026 intimating you regarding the meeting of Board of Directors scheduled to be held on Tuesday, January 27, 2026 for consideration of Unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2025, we hereby inform that the Board at the same meeting will also consider declaration of interim dividend, if any, on equity shares of the Company for the financial year 2025-26.

This disclosure is pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at: <https://www.alldigitech.com/investor-relations/>

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**