



September 23, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532875

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Symbol: ADSL

Sub: Intimation of Schedule of Investors and Analysts Meet to be held on September 28, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company intends to participate and attend the **“Bharat Connect Conference: Rising Stars - September 2026”** organized by Arihant Capital Markets Ltd, virtually on **Monday, September 28, 2026** from 1:00 PM (IST) to 2:00 PM(IST)

At the aforesaid meet, the Company will be represented by Mr. Nehal Shah, Joint Managing Director, and Mr. Gopal Tiwari, Chief Financial Officer of the Company.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor meeting.

Further, we wish to inform you that the Investor Presentation to be presented at the aforesaid meet is presented below.

The above information is also being made available at the Company's website at www.allieddigital.net

Note: The schedule may undergo change due to exigencies on the part of Investor/ Company.

We request you to take the same on records.

Thanking you,

For **Allied Digital Services Limited**

Khyati Shah
Company Secretary



Encl.: as above

Allied Digital Services Limited

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

Email: cs@allieddigital.net | www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488



Allied Digital Services Ltd.

Investor Presentation

August 2026

- **AI**nspire
- **AI**nnovate
- **AI**ntegrate



Disclaimer

Certain statements made in this document concerning our future growth prospects may be interpreted as forward-looking statements, which involve numerous risks and uncertainties that could cause the actual results to differ materially from those in such forward-looking statements. Investors are requested to use their discretion in relying on them. We do not undertake to update any forward-looking statements that may be made from time to time

**About Allied Digital
Services Limited**



Case Studies



**Q1 FY27 Financial
Overview**

ADSL at a Glance



42

Year History



70+

Countries



3,500+

Employees



20

Offices Worldwide



175

Number of
Customers



14

Smart / Safe Cities



10

Fortune 100
Customers



Net Debt Free



Rs. 968cr

FY26 Revenue



Rs. 112 cr*

FY26 EBIDTA



Rs. 36 cr

FY26 PAT



Rs. 134 cr

Cash Reserve

* Excluding one-time provision of Rs. 36 Cr in FY26

Evolution of Allied Digital



The Foundation
Year

Expansion and
Diversification

Global Reach and
Recognition

Innovation and
Leadership

Digital Transformation
and Future-ready
Solution

1980s

1990s

2000s

2010s

2020s

1984

Allied Digital Services established, focusing on IT hardware support

1988

Expanded services to include software support and networking solutions

1995

Incorporated as Allied Digital Services Private Limited

1997

Became a Microsoft Solution Provider Partner

1999

Achieved ISO 9001:2000 certification

2007

Converted to a public limited company and listed on BSE and NSE

2008

Acquired EnPointe Global Services LLC, expanding presence in the USA

2009

Launched Cloud Computing Management and Security Services

2011

Received APEA Outstanding Entrepreneurship Award

2015

Executed India's first Smart City Project - Pune City Surveillance

2018

Launched AI-driven IT automation platform ADiTaaS

2020

Adapted swiftly to provide remote work solutions during the COVID-19 pandemic

2024

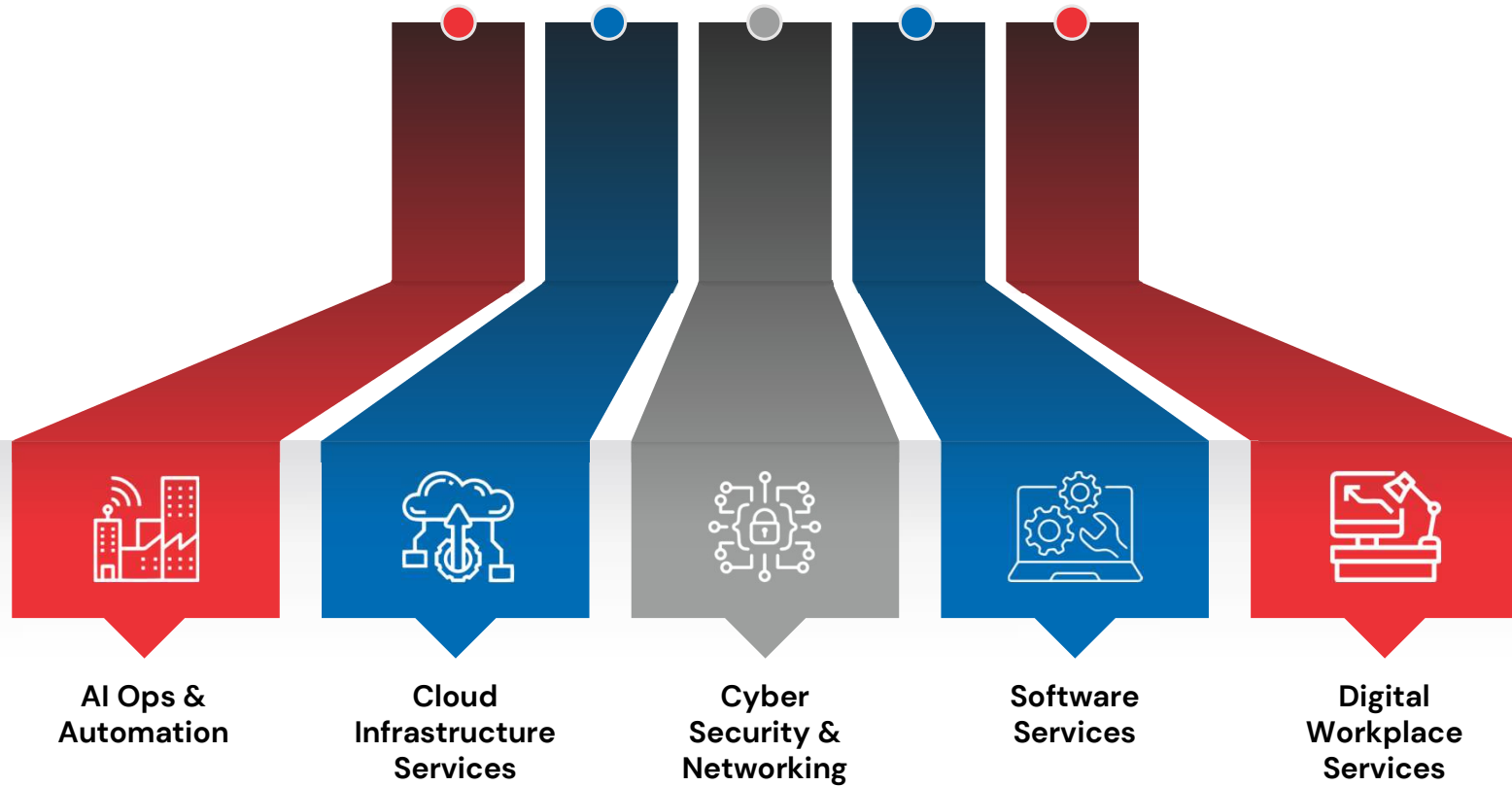
Rebranded ADiTaaS to Digital Desk, enhancing service management capabilities

2024

Celebrating 40 years of innovation and service excellence & propel Mission 10x growth

Service Capability Matrix

Services & Solutions



Our Services & Solutions

Cyber Security & Networking

- Endpoint Security
- Managed Security Services and SIEM
- Identity & Access Management
- Threat Intelligence Solutions
- Ransomware Prevention / Network Security / Cloud Security
- Security consulting and Compliance
- SOAR, SASE, Zero Trust
- EDR, MDR, XDR
- OT Security

Cloud Infrastructure Services

- AWS, AZURE, GCP, VMWARE
- Public / Private / Hybrid Cloud Services
- Cloud Engineering
- Data Factory, Data Lakes, Big Data
- DevOps & DevSecOps
- Cloud Migrations
- Remote Infrastructure Management
- Application support services, Office365, Exchange, Databases, SAP etc
- Enterprise Services – Backup, DR, Patching, Voice etc
- Data Centre Build & Ops
- Infrastructure Consulting
- OT Management

Digital Engineering Solutions

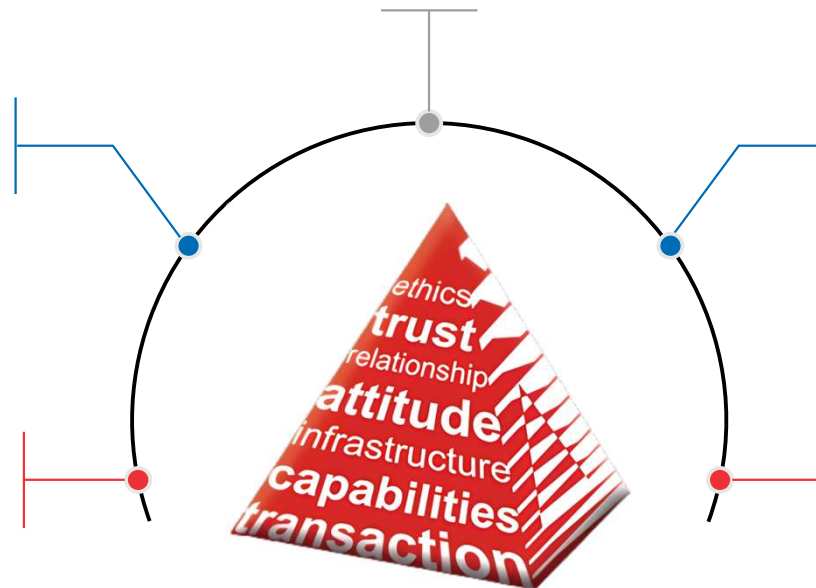
- Master Systems Integration Projects
- Safe City / Smart City / Campus Solutions
- IBMS
- IoT Solutions
- Enterprise Physical Security Automation
- Operational Technology Integration
- Command / Control Systems
- Image Analytics & AI

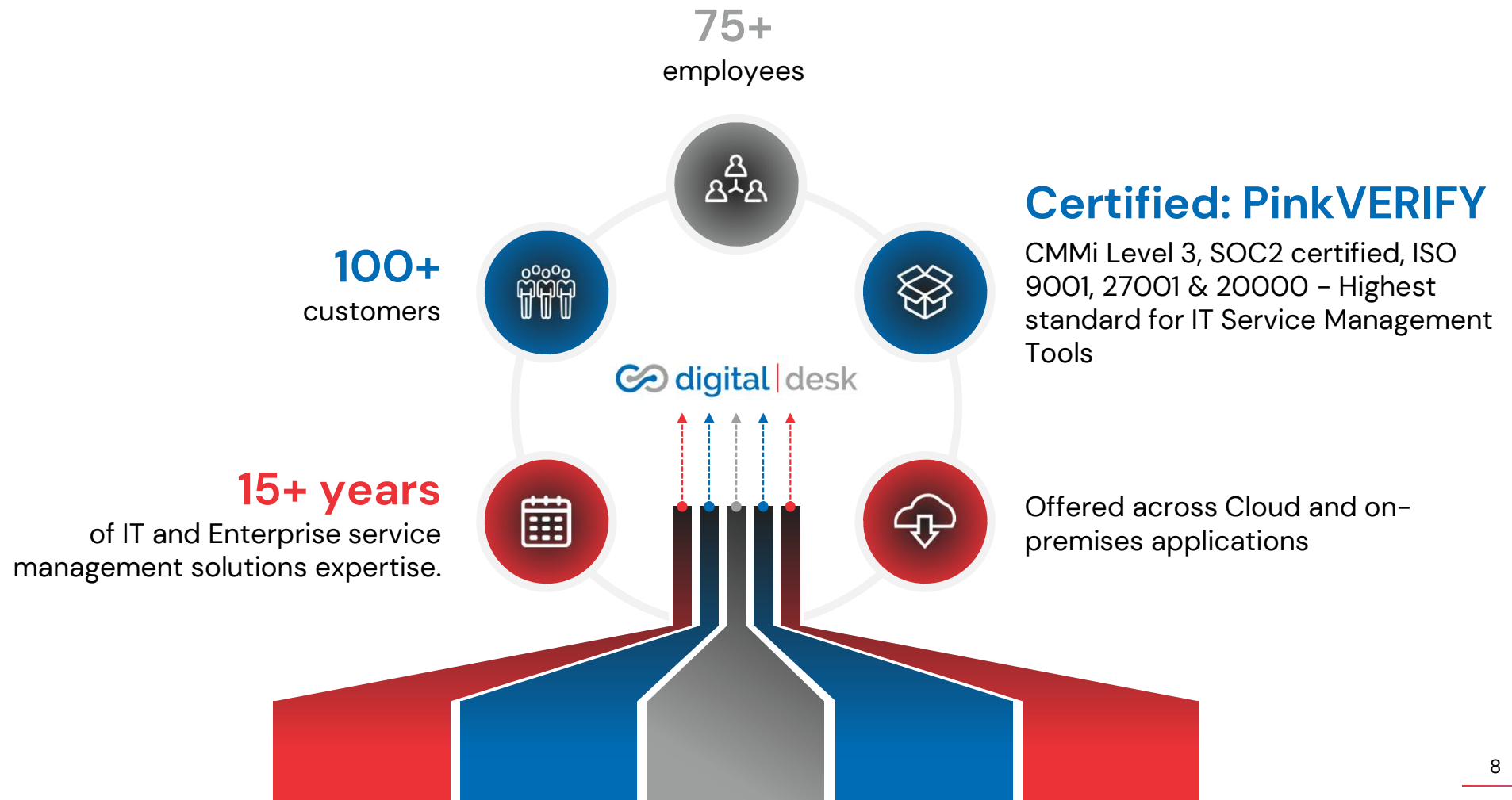
Digital Workplace Services

- Desk side Breakfix/ IMAC Services
- Multi-lingual, Multichannel Service Desk
- Endpoint management solutions
- E-waste Management
- End User Analytics
- Global Logistics / Depot Services

AI Ops & Automation

- Digital Desk / Service Now Consulting, Implementation and Support
- Agentic AI Solutions
- Cloud DevOps Solutions
- Remote Process Automation
- Generative AI / ML Solutions & Bot platforms
- Re-engineering Applications & Multi cloud Strategy





Segments

Services (Recurring)



Focus on delivering continuous, long-term support to clients.



Services are typically of an annuity or recurring nature, ensuring clients receive consistent and dependable assistance.



While the initial margin profile may be lower than Solutions, Services offer greater margin potential and strategic stability in the long run.



Services contracts contribute to strong customer retention.

Solutions (Projects)

Provide one-time implementations tailored to address specific client needs or challenges.



These projects may include transformative initiatives, system upgrades, or the setup of infrastructure at new locations.



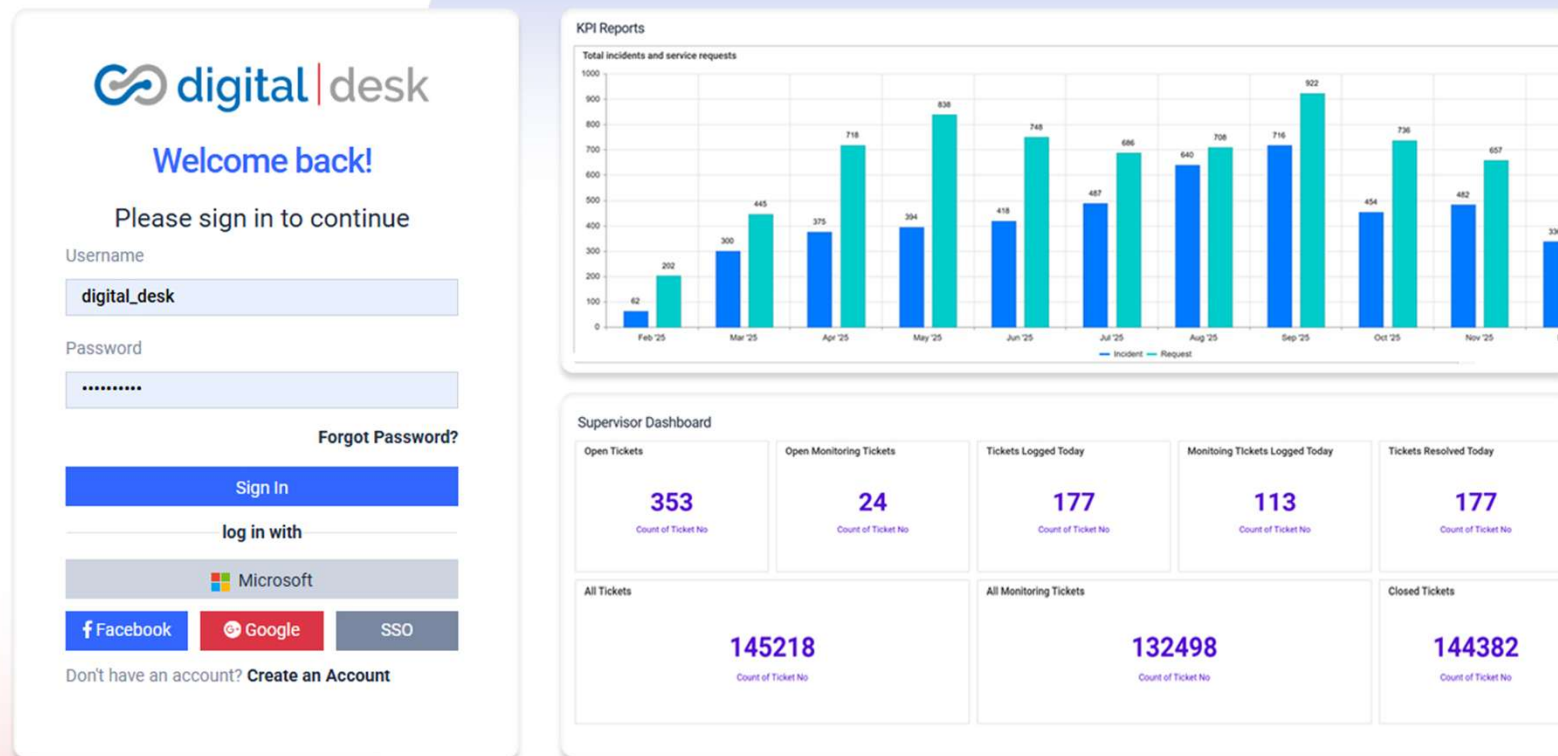
Due to the nature of the implementation, Solutions generally offer higher margin profiles.



Successful work in this area can lead to future opportunities and further engagements with clients (farming).



Digital Desk Enduser Interface



Digital Desk Enduser Interface

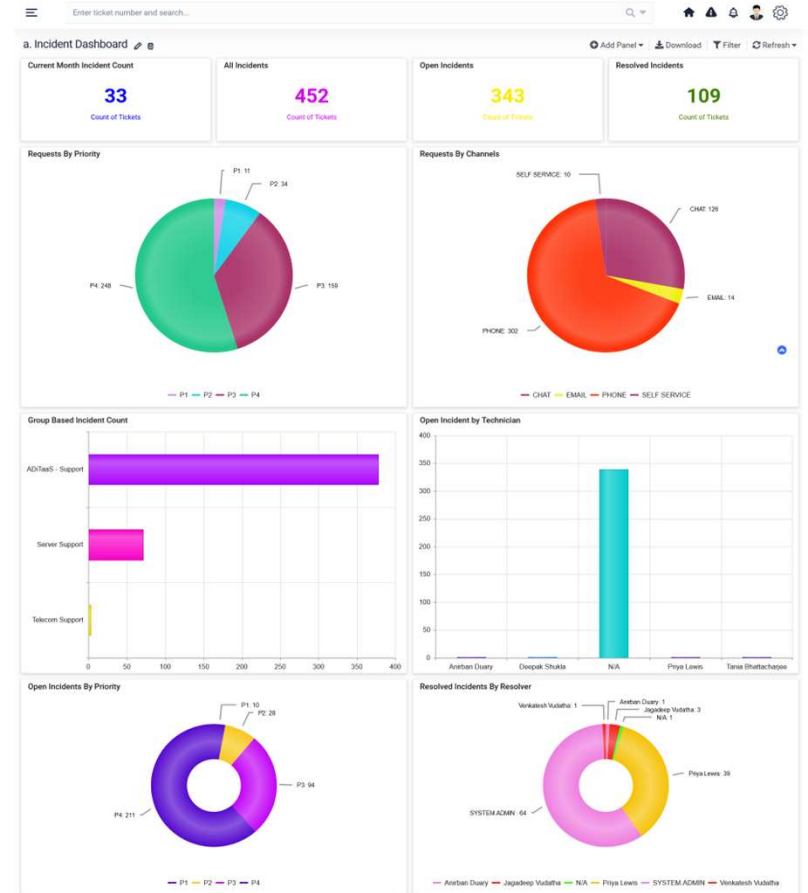
Enter ticket number and search...

My Group Work

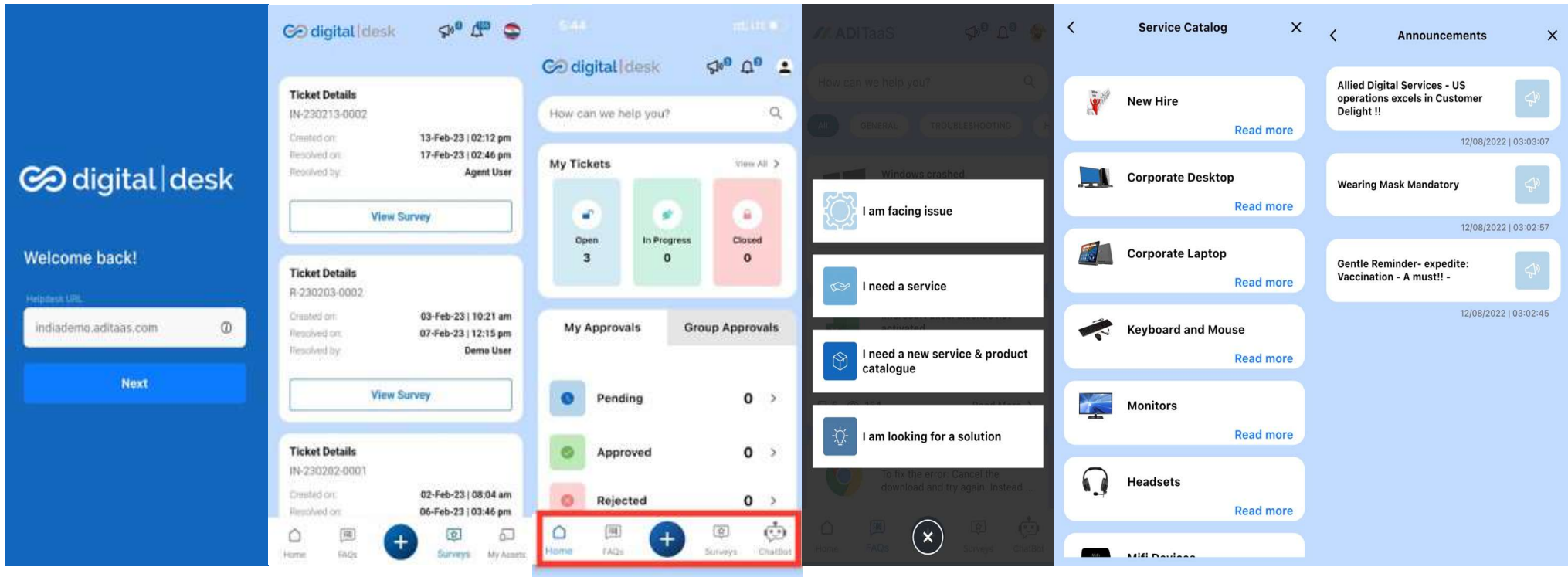
Select Grid State Grid State Action Column Visibility 25 Search

ID	Title	Description	Requestor Name	Status	Assignment Group	Category	Sub Category	Item
IN-221218-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221217-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221215-0002	Outlook is not working. Unable to s...	Outlook is not working. Una...	Jagadeep Vudatha...	OPEN	Server Support	Application	Microsoft	Outl
IN-221216-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221215-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221214-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221213-0003	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221213-0002	Desktop not working	Desktop not working	Venkatesh Vudatha	OPEN	ADITaaS - Support	Application	Operating System	Win
IN-221212-0001	Desktop not working	Desktop not working	Priya Lewis	OPEN	ADITaaS - Support	Application	Operating System	Win
IN-221212-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221211-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221210-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221209-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221208-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas
IN-221208-0001	Monitor Services	Monitor Services	Priya Lewis	OPEN	ADITaaS - Support	Account Management	Active Directory	Pas

1 2 3 4 5 ... 1 - 25 of 320 items



Digital Desk Mobile Interface



Geographical Presence



Rest of World, 68%

-  Headquarters
-  Subsidiaries
-  Branches



Development Centres



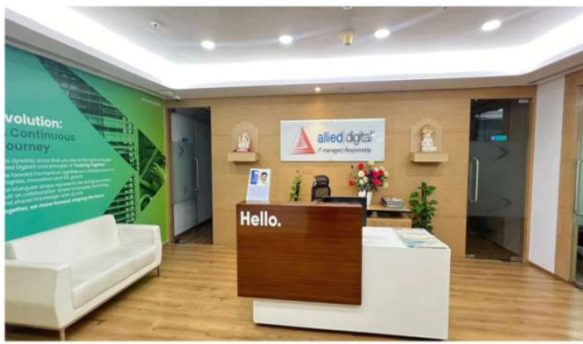
Navi Mumbai



Kolkata



USA – Los Angeles



Nariman Point HO



Mumbai –Andheri



Ahmedabad

Guiding the Company Through Transformation and Growth

EXECUTIVE AND PROMOTER DIRECTORS



Nitin Shah

Chairman and Managing Director

A pioneer of India's IT sector across 47 years. Now leading the company through Version 6.0.



Nehal Shah

Jt. Managing Director

16 years leading strategic and operational governance. Engineering degree, University of Mumbai.



Sunil Bhatt

Executive Director

32 years with the group. Chief Technology Officer at Allied Digital Services LLC, USA.



Tejal Shah

Executive Director

27 years across finance, operations and marketing. Leads the group's social initiatives.



Rohan Shah

Executive Director

Strategic alliances across Smart Cities, Safe Cities and Master System Integration. Previously IBM and Cleversafe.

INDEPENDENT DIRECTORS



Milind Kamat

Independent Director

Formerly CEO, Atos India and EVP, Atos Group. Chairs the Global Management Program at SPJIMR.



Narsimha Rao Mannepalli

Independent Director

35 years in company strategy, planning and execution. Strategic advisor and consultant to Tech Mahindra.



Anup Kumar Mahapatra

Independent Director

36 years in banking across business, operations, credit and international banking.



Shakti Leekha

Independent Director

26 years at multinationals in energy efficiency, life safety, renewables, smart cities and IoT.



Swanubhuti Jain

Independent Director

Business development and quality operations at Accenture Consulting, MCX, ICICI Prudential Life and Birla Sun Life. Built JITO's incubation and angel network.

Building a Collaborative and High Performance Culture



Arun Pathak

CEO, Cloud and Infrastructure Services, India and Middle East

Three decades across managed services, cloud, cybersecurity and enterprise sales. Joins from NTT DATA after 19 years in leadership roles.



Paresh Shah

Chief Innovation Officer

Leads the technology and platform roadmap across AI-led automation, Digital Desk, cloud and cybersecurity. 32 years in the industry. Previously Chief Executive Officer.



Gopal Tiwari

Chief Financial Officer

Chartered Accountant and Company Secretary. 36 years in finance, strategic planning and corporate development.



Kapil Mehta

CFO and COO, USA

28 years. Leads US operations, finance and corporate functions, with depth in international taxation and risk.



Ramanan Ramanathan

Global Head, Strategy, Growth and Partnerships

Former Mission Director, Atal Innovation Mission. Established 10,000 Tinkering Labs and 75 incubators. Career at TCS and CMC.



Manoj Shah

Chief Information Officer

Founding member of Allied Digital. 38 years in IT, leading business strategy and complex project execution.



Jawahar Ali

CEO, Digital Engineering Services

43 years in IT and physical security. Large-scale security solutions and global deployment.



Dhara Shah Bhansali

Chief Marketing Officer

13 years in marketing, communications and digital strategy.



Hubert Wong

Service Operations

22 years in IT across private, public and educational sectors.

Dynamic Leadership Team



Debbie Roa

Senior Delivery Manager

Delivery and technical teams across RIMM, EM, PS and GSD. Previously VeriFone and Hewlett Packard.



Bradley Moore

Senior Operations Manager

Global Service Desk solutions, customer intimacy and advisory across partners worldwide.



Sair Muhammad

EVP, Sales

18 years in client relationship management, leading Americas. Previously HCL, Infosys and Microland.



Ali Rizvi

EVP and Chief Revenue Officer

20 years in global IT sales. Spans AI, cybersecurity, application development and NOC and SOC operations.



Sunil Nair

Business Head

22 years in IT sales. Multi-million dollar deals and long-term OEM partnerships.



Ashish Raghute

SVP, IT

Leads Cloud, Infrastructure, Cybersecurity and Applications practices. Previously CIO at a Fortune 500 company, IBM and PwC.



Fredrick Parlato

Client Solutions Director

Atlanta based since 2010. Infrastructure, applications management, cloud, security and end-user computing.



Khyati Shah

Company Secretary and Compliance Officer

16 years in secretarial and compliance. SEBI regulation and corporate governance for listed companies.

Impacting Lives Beyond Business

Delivered entirely through established institutions, not run in-house.



Safer spaces for learning



Food distribution and welfare



Green cover restoration

8

partner organisations

4

areas of focus

700

students reached through
The Children's Aid Society

5

ecological regions under
afforestation

HEALTHCARE ACCESS

Tata Cancer Care Foundation

care networks closer to communities

Deepsikha

support for patients travelling to Mumbai

EDUCATION FOR EVERY CHILD

The Children's Aid Society

residential homes and schools since 1927

Youth Dreamers Foundation

scholarships at DJN Mehta High School

Muskan Foundation

therapy and special education

STRONGER COMMUNITIES

Sadbhav Foundation

rural development, women's welfare

Gujarati Enrichment Organisation

food distribution programmes

ENVIRONMENTAL SUSTAINABILITY

SankalpTaru Foundation

afforestation from Ladakh to the Sundarbans

Responsible Growth



ENVIRONMENT

Our footprint is offices and delivery centres, not factories. These are the levers that actually exist.



Energy Saving

Equipment and usage changes across offices and delivery centres



Tree Plantation

Plantation drives run with partner organisations



Plastic Reduction

Filtered water systems replacing bottled supply on site



E-Waste Management

NGO partners handling retired IT hardware responsibly



SOCIAL

In a people business, retention is the balance sheet. Inclusion and a route to be heard are how it holds



Grievance Support

Raised online or in person, and tracked either way



Gender Neutrality

Gender-neutral policy, with opportunities for disabled colleagues



Equal Opportunity

One standard for opportunity across every geography we operate in



Core Values

The Core Value Pyramid, with ethics and integrity at its apex



GOVERNANCE

Policy that only works when someone chooses to use it is not policy. These are built into process.



Whistleblower Policy

A protected route to raise concerns outside the reporting line



Open Door Policy

Routine feedback that reaches leadership without an escalation



Compliance

Statutory regulation, labour law, and mandatory onboarding for every joiner



Continuous Communication

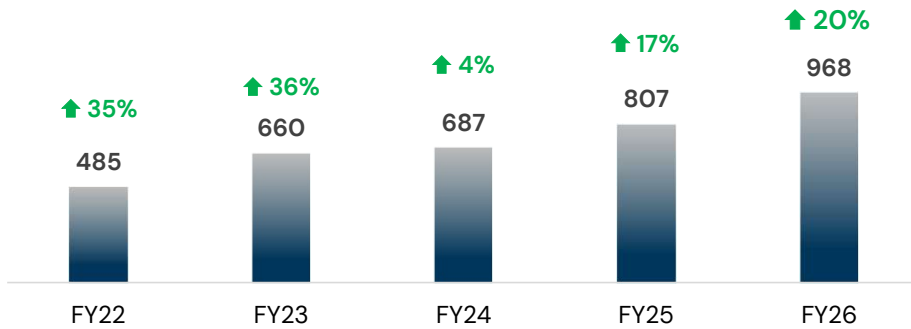
Company-wide town halls led from the top

Historical Financials

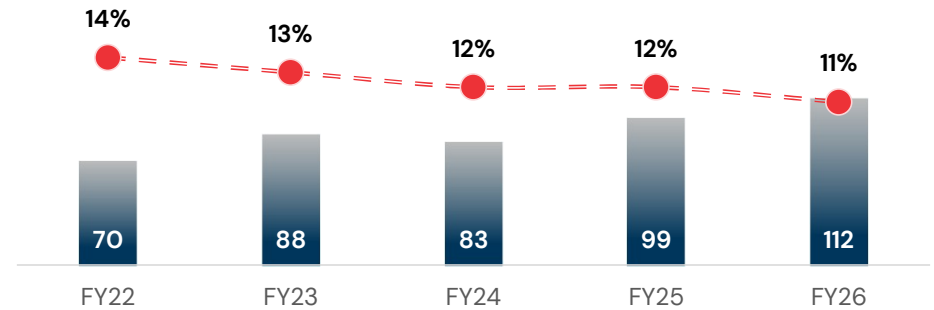


Historical Financial Performance (Consolidated)

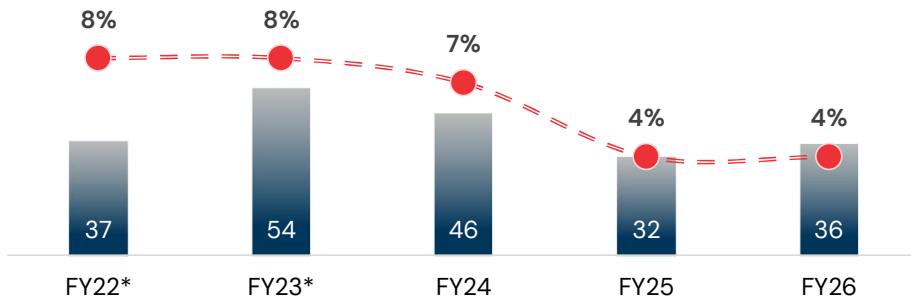
Revenue (Rs. Crore)



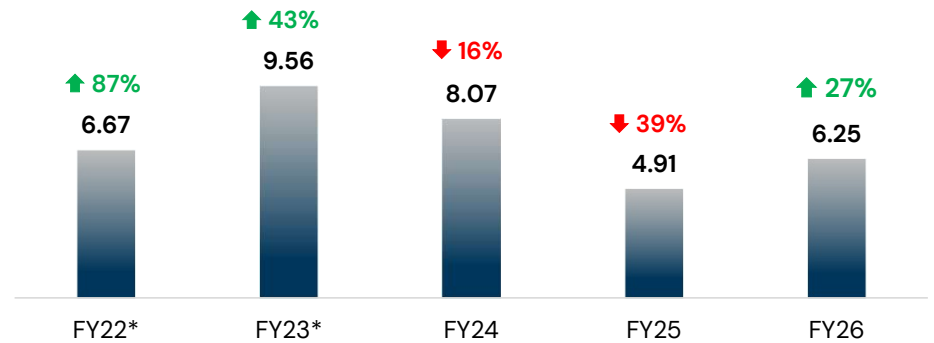
EBITDA (Rs. Crore) —●— Margin (%)



PAT (Rs. Crore) —●— Margin (%)



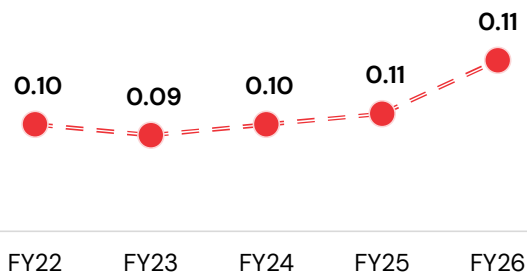
EPS (In Rs.)



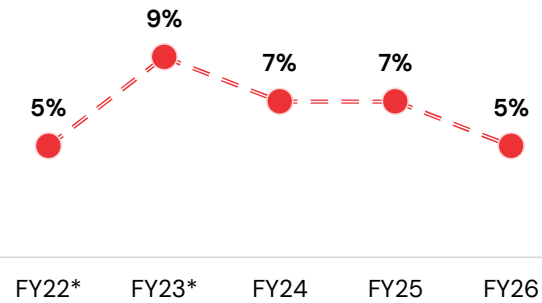
* Exclusive of exceptional income from FY22 & loss from discontinued operations from FY23

Key Financial Ratios

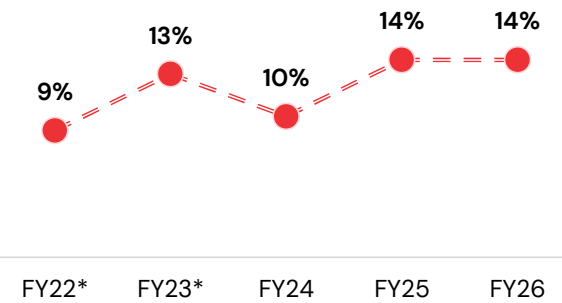
Debt to Equity (x)



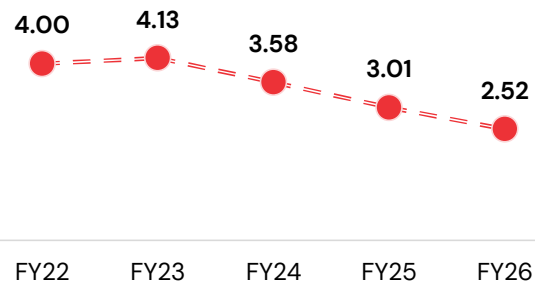
ROE (%)



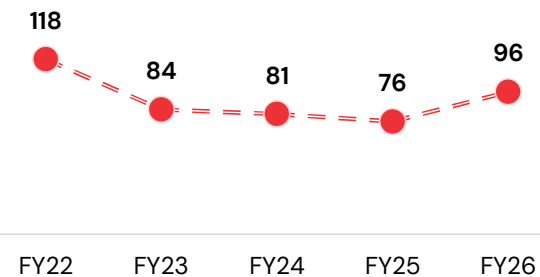
ROCE (%)



Current Ratio



Debtor Days (#)



* Exclusive of exceptional income from FY22 & loss from discontinued operations from FY23

Order Wins



Won an Enterprise Application Services engagement with a leading NYSE-listed electronic design and test solutions company to provide application maintenance and support for its core enterprise platforms, including ServiceNow, Jitterbit and Boomi. This engagement marks Allied Digital's entry into the Enterprise Application Services space.

Secured an end-to-end Workplace Services engagement with a leading customer-owned (mutual) bank in Australia, delivering desk-side support services across its corporate offices and retail branches in Melbourne, Sydney and Adelaide to enhance end-user experience and operational efficiency.

Awarded a turnkey System Integrator project by the Department of School Education, Government of Punjab, for the design, build, commissioning, operations and maintenance of an Integrated Command and Control Centre (ICCC), enabling centralized monitoring and management capabilities.

Secured a managed services engagement with a Government of India organisation under the Ministry of Commerce to provide comprehensive IT managed services, supporting critical business applications and ensuring seamless day-to-day technology operations.

Won an IT Asset Management engagement with a leading international property consulting firm to manage the lifecycle of enterprise IT assets, enabling improved asset visibility, governance and operational efficiency.

Secured an IT Infrastructure Support engagement with one of India's leading FMCG companies to provide end-to-end IT infrastructure support services, ensuring reliable IT operations across the customer's enterprise environment.

Renewed multiple strategic customer engagements across the pharmaceuticals, chemicals, real estate, BFSI, medical devices and retail design sectors, reflecting continued customer confidence in Allied Digital's service capabilities and long-standing customer relationships.

Case Studies



Leading Indian FMCG Company

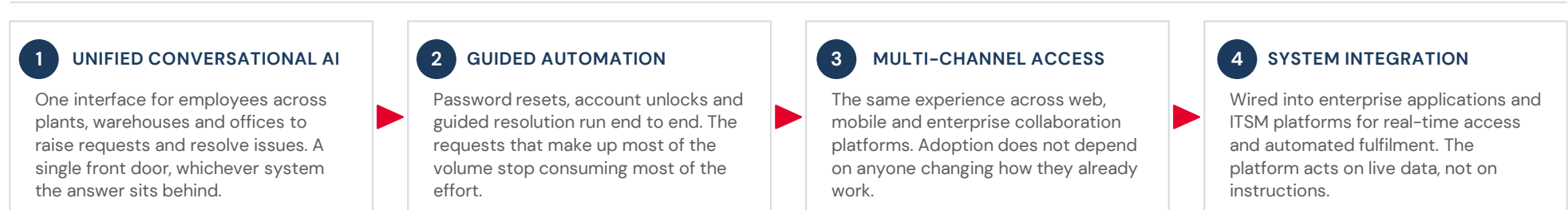
Transforming the end-user IT support experience



THE SITUATION

The IT estate runs across manufacturing plants, warehouses and corporate offices, and it grew the way the business grew, which is to say unevenly. Support quality depended on where a person sat. The group needed one standard everywhere and continuity at every site, but the environment underneath was distributed and inconsistent by history rather than by design.

THE SYSTEM WE BUILT



WHAT CHANGED

CONSISTENCY

Support experience varying by site and by system

- ▼ **One standard across every location**

FIRST LINE

Routine requests absorbing manual support capacity

- ▼ **Repeat workflows closing without human handling**

ARCHITECTURE

Support capacity scaling with headcount

- ▼ **Growth absorbed without added headcount**

WHY IT COMPOUNDS

The integration layer is the asset, not the conversational front end. Once wired into this group's ITSM and enterprise systems, extending across new functions is configuration rather than a new engagement. Scope grows inside the account instead of going back out to tender.

Major Construction Engineering Company

AI-Led Enterprise Support Transformation

CLIENT CONTEXT

One of India's leading FMCG enterprises with operations across manufacturing plants, warehouses, distribution networks, and corporate offices

Large, distributed workforce operating across multiple locations and operational environments

Requirement for seamless, standardized, and scalable IT support across the organization

KEY OPERATIONAL CONSTRAINTS

Fragmented support ecosystem across locations resulting in inconsistent user experience

High dependency on manual L1 support for repetitive workflows and issue resolution

Complex enterprise systems landscape requiring standardized support delivery at scale

ALLIED DIGITAL TRANSFORMATION FRAMEWORK

Unified AI Interaction Layer

Single conversational AI interface across Web, Mobile, and collaboration platforms enabling seamless support access across locations

Intelligent Workflow Automation

Automation of repetitive tasks including password resets, account unlocks, and guided troubleshooting to reduce manual intervention

Enterprise Integration Layer

Deep integration with ITSM platforms and enterprise applications enabling real-time ticketing, workflow execution, and data access

Scalable Enterprise Architecture

Secure, enterprise-grade AI infrastructure designed for multi-location deployment and future scalability

BUSINESS OUTCOMES DELIVERED

Reduced dependency on manual support through AI-led self-service and automation

Faster issue resolution and improved operational uptime across locations

Standardized enterprise-wide support experience across business functions

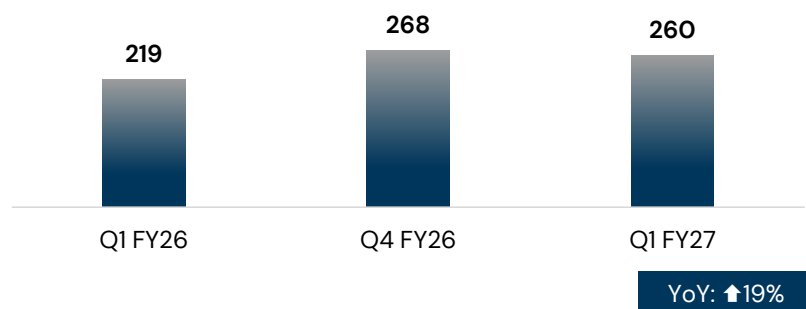
Established a scalable AI-enabled digital backbone extendable across supply chain and distributor ecosystems

Q1 FY27 Financial Overview

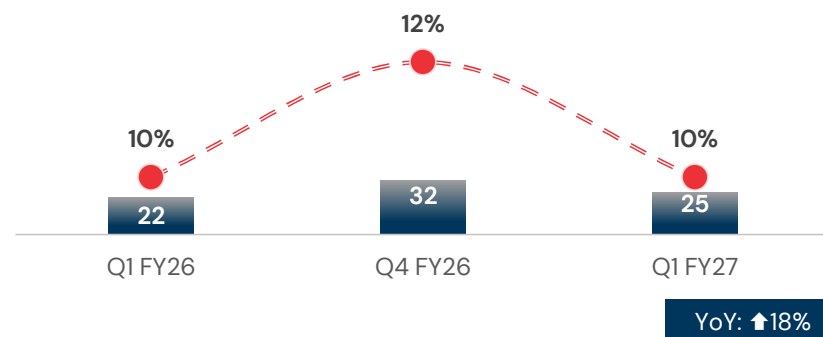


Financial Snapshot

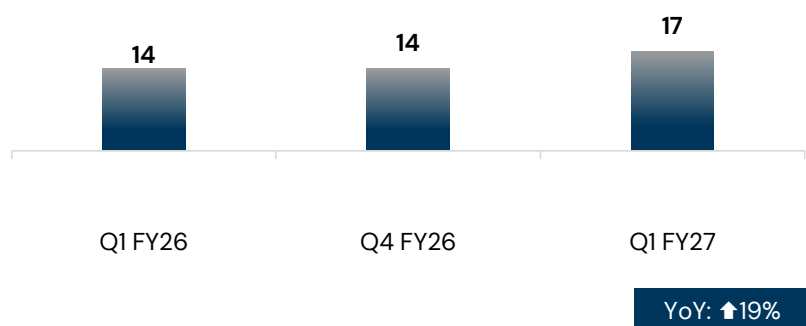
Revenue (Rs. Crore)



EBITDA (Rs. Crore) Margin (%)



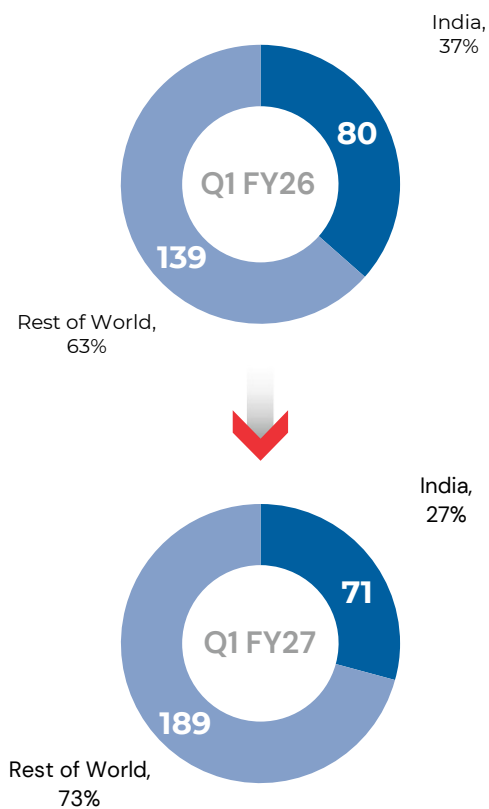
PBT (Rs. Crore)



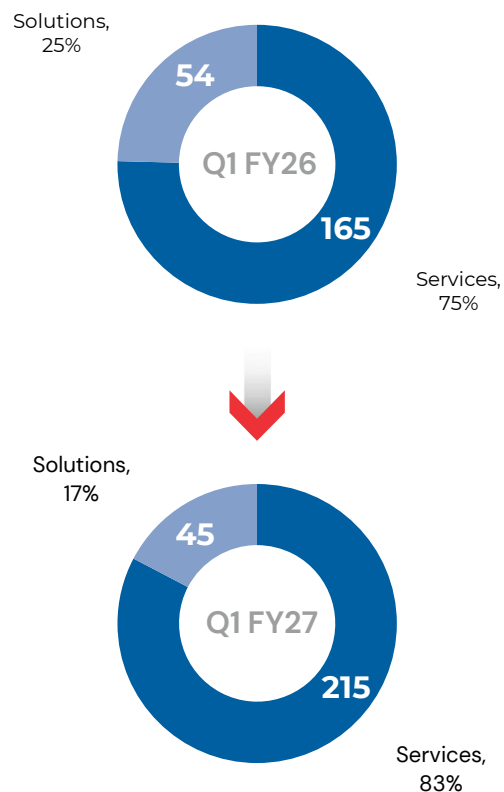
- The company delivered a strong performance in Q1 FY27, reporting consolidated revenues of ₹260 crore, higher by 19% YoY.
- EBITDA grew 18% YoY to ₹25 crore, margin are reflective of the tough operating environment
- PBT grew by 19% on a YoY basis.

Revenue Breakup

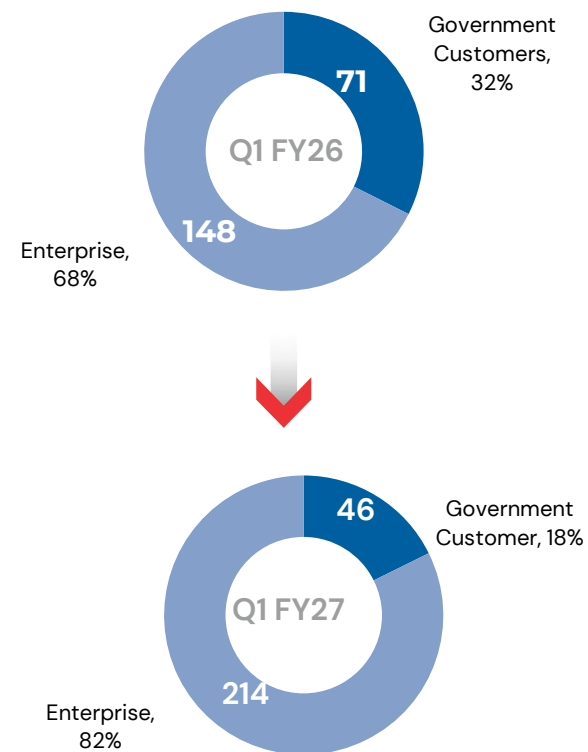
Revenue by Geography



Revenue by Segments



Revenue by Customer Profile



Chairman's Message



Mr. Nitin D. Shah

Chairman & Managing Director

Commenting on the performance for Q1 FY27 Mr. Nitin D. Shah, Chairman & Managing Director, Allied Digital Services Limited (ADSL) said

"We are pleased with our performance during the quarter as we continue to build on the strong momentum achieved in FY26. Our focus on disciplined execution, customer-centricity and operational excellence has enabled us to deliver another quarter of steady progress despite an operating environment that remains selective. While macroeconomic uncertainties and evolving geopolitical developments continue to influence discretionary technology spending, enterprises remain focused on initiatives that enhance operational resilience, strengthen cybersecurity, modernise digital infrastructure and improve productivity. These priorities continue to shape technology investment decisions across industries.

Against this backdrop, Allied Digital remains well positioned with its integrated capabilities across managed services, digital infrastructure, cloud, cybersecurity and AI-led transformation. Our diversified service portfolio, global delivery capabilities and proven execution enable us to support customers across their digital transformation journey while capitalising on emerging growth opportunities.

Over the past few years, we have not only scaled the business but have also strengthened our governance framework, enhanced financial reporting, improved internal controls and built a more resilient organisation. As we prepare for the next phase of Allied Digital's growth, we have further strengthened our leadership team to align the organisation with evolving customer needs and emerging technology trends. The elevation of Nehal Shah as Joint Managing Director, the transition of Paresh Shah to the newly created role of Chief Innovation Officer, and the appointment of Arun Pathak as CEO – Cloud and Infrastructure Services for India and the Middle East reflect our commitment to building a future-ready leadership team. By combining deep institutional knowledge with specialised expertise across AI, cloud, cybersecurity and managed services, we are enhancing our ability to drive innovation, execute at scale and deliver greater value to our customers.

Artificial Intelligence is rapidly reshaping enterprise technology priorities, and we are embedding AI-driven capabilities across our services and solutions to enhance automation, improve operational efficiency and deliver superior customer outcomes. As enterprises accelerate their AI adoption journeys, we remain committed to helping our customers harness these opportunities while strengthening Allied Digital's position as a trusted partner for digital transformation and creating sustainable long-term value for all our stakeholders."

Profit & Loss Statement (Consolidated)

Particulars (Rs. in crore)	Q1 FY27	Q1 FY26	YoY Shift	Q4 FY26	QoQ Shift
Net Revenue from Operations	260	219	19%	268	(3%)
Total Operating Expenditure	237	200	(19%)	242	2%
EBITDA (excl. Other Income)	23	19	21%	26	(11%)
EBITDA margin (%)	9%	9%	-	10%	-
Other Income	3	3	(3%)	6	(57%)
EBITDA (incl. Other Income)	25	22	18%	32	(20%)
EBITDA margin (%)	10%	10%	-	12%	-
Depreciation and Amortization	5	5	1%	5	1%
Finance Costs	3	2	(50%)	3	-
Profit before tax	17	15	19%	23	(27%)
Tax Expenses	5	(0)	(1700%)	(9)	(149%)
Profit after tax	12	14	(14%)	(3)	465%
PAT margin (%)	5%	7%	-	(1%)	-
Basic EPS (Rs.)	2.19	2.34	-	(0.60)	-
Diluted EPS (Rs.)	2.18	2.30	-	(0.59)	-

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About ADSL



We are a publicly listed global leader in Information Technology consulting and services, with a legacy dating back to 1984. Headquartered in Mumbai, India, our organization is a trusted Managed Services Provider and Master Systems Integrator, delivering cutting-edge infrastructure solutions and services to clients across more than 70 countries.

Our comprehensive service portfolio encompasses Cloud Enablement, Cybersecurity, Integrated Solutions, Infrastructure Management, Software Services, and Workplace Services. Pioneering innovation in India, we became the first company to execute a Smart City project with the successful delivery of the Pune City Surveillance project in 2015.

With a global workforce exceeding 3,000 skilled professionals, we are powered by local support functions and robust governance frameworks. We proudly partner with several Fortune 500 companies, driving transformation and delivering excellence in every engagement.

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Thank You

