September 01, 2026

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532875

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: ADSL

Dear Sir/Madam,

Subject: Proceedings of the 32nd Annual General Meeting('AGM') of the Company held on Tuesday, September 01, 2026

Reg: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 32nd Annual General Meeting ('AGM') of the Company held today Tuesday, September 01, 2026 at 03:00 p.m. (IST) at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate Mumbai – 400 020 and also conducted through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in Annexure I.

The same is also being made available on the Company's Website www.allieddigital.net

This is for your information and records.

Thanking you,

Yours faithfully,

For **Allied Digital Services Limited**

KHYATI NISHIL SHAH
Digitally signed by KHYATI NISHIL SHAH
Date: 2026.09.01 20:16:03 +05'30'

ALLIED DIGITAL SERVICES LIMITED MUMBAI

Khyati Shah
Company Secretary
Membership No: A28073

Encl.: As above

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 01, 2026

The 32nd Annual General Meeting ("AGM") of the Members of Allied Digital Services Limited ('the Company') held on Tuesday, September 01, 2026 at 03:00 p.m. (IST) at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate Mumbai – 400 020. The members also joined the meeting virtually in accordance with the circulars issued by the Ministry of Corporate Affairs and the SEBI.

The meeting commenced at 03:00 p.m. (IST) and concluded at 05:20 p.m. (IST)

The following were present:

Directors and KMP Present:

1. Mr. Nitin Shah, Chairman & Managing Director of the Company;
2. Mr. Nehal Shah, Joint Managing Director;
3. Mr. Rohan Shah, Executive Director;
4. Mrs. Tejal Shah, Executive Director;
5. Mr. Sunil Bhatt, Executive Director (Joined virtually from United States of America);
6. Mr. Shakti Leekha, Non-Executive, Independent Director;
7. Mr. Milind Kamat, Non-Executive, Independent Director and Chairman of Audit Committee;
8. Mrs. Swanubhuti Jain, Non-Executive, Independent Director and Chairperson of CSR Committee;
9. Mr. Anup Kumar Mahapatra- Non-Executive, Independent Director, Chairman of Nomination and Remuneration Committee;
10. Mr. Narasimha Rao Mannepalli- Non-Executive, Independent Director.
11. Mr. Gopal Tiwari, Chief Financial Officer and
12. Mrs. Khyati Shah, Company Secretary & Compliance Officer;

Other Representatives:

1) Mr. Paresh Shah, Chief Innovation Officer
2) Mr. Arun Pathak, CEO-CIS, (India and Middle East)
3) Mr. Jawahar Ali, Chief Executive Officer- CEO-Digital Engineering Services (DES)
4) Mr. Sameer Mahajan- representative of M/s. Singhi & Co; Chartered Accountants, Statutory Auditors of the Company (Joined virtually from Mumbai);
5) Mr. Mitesh Dhabliwala – representative of Parikh & Associates, Practicing Company Secretaries, Secretarial Auditors and acting as Scrutinizers for the meeting.

Quorum of the Meeting:

Total 71 members, attended AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and 156 members attended physically at the AGM Venue.

Brief Proceedings:

Mr. Nitin Shah, Chairman and Managing Director of the Company initiated the proceedings of the 32nd AGM.

As the requisite quorum was present, Mr. Nitin Shah, Chairman and Managing Director called the meeting to order.

After giving his initial briefing, he requested Mr. Nehal Shah, Jt. Managing Director to conduct remaining proceedings of the Meeting.

Mr. Nehal Shah addressed the Members and welcomed the Board Members, Key Managerial Personnel and Members participating in the meeting, before handing over the proceedings to the Company Secretary

The Company Secretary, informed the members present that:

I. The Notice convening the 32nd AGM and the Annual Report containing the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 along with Board of Directors' Report and Auditors' Report thereon along with relevant annexures had been circulated to the members of the Company within the statutory time period;

II. This meeting was held in hybrid mode in accordance with the circulars issued by the MCA and the SEBI and the participation of members physically and through video conferencing system was reckoned for the purpose of ascertaining the quorum as per the circulars issued by the MCA and Section 103 of the Companies Act, 2013.

III. The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents were made available for inspection.

IV. The attention of the meeting was drawn to the observation and comments made by the Statutory Auditors as well as the Secretarial Auditors in their Report and the explanation provided in the Board of Directors' Report on the same.

V. The Company had provided remote e-voting facility under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated August 06, 2026, which commenced from Friday, August 28, 2026 at 09:00 A.M (IST) and ended on Monday, August 31, 2026 at 05:00 P.M (IST). The e-voting and voting by ballot facility remained opened during the 32nd AGM on Tuesday, September 01, 2026 to enable those Members who could not vote through remote e-voting to vote.

CS Mitesh Dhabliwala, Partner, Parikh & Associates, Company Secretaries, Mumbai was appointed as representative of Parikh & Associates, to act as Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

The following items of business, as per the Notice of 32nd AGM dated September 01, 2026 were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	For adoption of- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of Dividend on the Equity Shares of Rs. 5/- each for the financial year ended March 31, 2026.	Ordinary
3.	Appointment of Director in place of Mr. Nehal Shah (DIN: 02766841), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	Re-appointment of Mr. Shakti Kumar Leekha (DIN: 03246804) as an Independent Director of the Company	Special
5.	Re-appointment of Mr. Anup Kumar Mahapatra (DIN: 08985605) as an Independent Director of the Company	Special
6.	Re-appointment of Mr. Sunil Bhatt (DIN: 09243963) as a Whole-Time Director, designated as an 'Executive Director' of the Company, liable to retire by rotation, for a term of 5 (five) years effective from May 18, 2027, to May 17, 2032	Special
7.	Appointment of Mr. Nehal Shah (DIN:02766841) as Joint Managing Director of the Company, liable to retire by rotation, for a term of 5 (five) years effective from July 01, 2026, to June 30, 2031	Special
8.	Approval of material related party transaction(s) for sale, purchase or supply of any goods or materials and availing and rendering of any services between the Company and Allied Digital Services LLC, USA for the year 2026-27	Ordinary

Mr. Nitin Shah, Chairman and Managing Director and Mr. Nehal Shah, Joint Managing Director of the Company replied to the queries raised by the members.

Mr. Nehal Shah, Joint Managing Director thanked the Members and other attendees participating in the meeting and informed the members present that the consolidated results of the remote e-voting, e-voting and voting done during the 32nd AGM will be declared within 2 working days from the conclusion of this AGM and will be displayed on the notice board at the Registered Office of the Company situated at 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai 400 021 and authorised the Company Secretary to do the needful in this regard. The results will also be available on the Company's website www.allieddigital.net and on the website of NSDL viz; https://www.evoting. nsdl.com. and will be communicated to the BSE Limited and the National Stock Exchanges of India Limited, where the shares of the Company are listed.

The meeting ended at 05:20 p.m. (IST) with a vote of thanks to the Chair.

For **Allied Digital Services Limited**

KHYATI NISHIL SHAH

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Date: 2026.09.01 20:17:40 +05'30'

ALLIED DIGITAL SERVICES LIMITED MUMBAI

Khyati Shah
Company Secretary
Membership No: A28073