alldigi tech
formerly allsec technologies
A digitide company

August 12, 2026

Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East), Mumbai-400 051
Symbol: **ALLDIGI**

Dear Sir / Madam,

Sub: Summary of proceedings of 27th Annual General Meeting ("AGM") of Alldigi Tech Limited ("the Company")

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting the summary of proceedings of the 27th AGM of the Company held on Wednesday, August 12, 2026 which commenced at 02:00 P.M. (IST) and concluded at 03:11 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the businesses as set forth in the AGM Notice dated May 30, 2026.

The transcript of the 27th AGM will be made available on the Company's website: https://www.alldigitech.com/investor information/

Kindly take the above intimation on record.

Yours faithfully,
For Alldigi Tech Limited
(previously known as Allsec Technologies Limited)

SHIVANI SHARMA Digitally signed by SHIVANI SHARMA Date: 2026.08.12 17:35:07 +05'30'

Shivani Sharma
Company Secretary and Compliance Officer
ACS-39590

Encl.: as above

Summary of proceedings of the 27th Annual General Meeting ("AGM")

The 27th AGM of Alldigi Tech Limited ("the Company") was held on Wednesday, August 12, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The deemed venue for the meeting was the registered office of the Company at Ground Floor (Block 9A & 9B) and First Floor (Block 9B), 1/124 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai – 600089.

The meeting commenced at 02:00 P.M. (IST) and concluded at 03:11 P.M. (IST) (including time allowed for e-voting at AGM).

Directors and Key Managerial Personnel in Attendance:

1. Mr. Ajit Isaac, Non-Executive Chairman of the Company, attended this AGM from Bengaluru;
2. Mr. Sameer Ahluwalia, Non-Executive Director of the Company, attended this AGM from Bengaluru;
3. Mr. Sunil Ramakant Bhumralkar, Independent Director of the Company and Chairperson of the Audit Committee, attended this AGM from Bengaluru;
4. Mr. Milind Chalisgaonkar, Independent Director of the Company and Chairperson of the Risk Management Committee, attended this AGM from Spain;
5. Mr. Sanjay Anandaram, Independent Director of the Company and Chairperson of the Nomination and Remuneration Committee, attended this AGM from Bengaluru;
6. Ms. Lakshmi Sarada R, Independent Director of the Company attended this AGM from Hyderabad;
7. Ms. Ruchi Ahluwalia, Non-Executive Director of the Company attended this AGM from Bengaluru;
8. Mr. Natarajan Laxsmanan, Chief Executive Officer of the Company attended this AGM from the registered office in Chennai;
9. Mr. Manish Agarwal, Chief Financial Officer of the Company attended this AGM from the registered office in Chennai and
10. Ms. Shivani Sharma, Company Secretary & Compliance Officer of the Company attended this AGM from Bengaluru.

Other representatives present:

1. Ms. Rekha Bai, Partner along with Mr. Vishal Saraf, representative from M/s. Deloitte Haskins & Sells, Statutory Auditors of the Company;
2. Mr. P. Sriram, who is the Secretarial Auditor of the Company
3. Mr. Devesh Kumar Vasisht, Scrutinizer of the e-voting process for this AGM.

Quorum of the meeting: Total 37 members were present at the meeting.

At the commencement of the meeting, Ms. Shivani Sharma, Company Secretary confirmed that requisite quorum was present and informed that the AGM was being held through Video Conference in accordance with the circulars issued by MCA and SEBI. The proceedings of the meeting shall be deemed to have been conducted at the registered office of the Company in compliance with applicable laws and were being recorded.

Mr. Ajit Isaac, Chairman of the Board, chaired the AGM. The Chairman extended his warm welcome to all the shareholders. The Chairman introduced the Directors, Key Managerial Personnel and other participants present at the meeting. The requisite quorum, being present, the Chairman called the meeting to order.

The Company Secretary provided the general instructions to the members regarding participation in the AGM and the voting procedure. She informed that as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. She further informed that the Company had provided the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice and the facility was made available during the AGM for members who had not cast their vote prior to the Meeting. The remote e-voting commenced at 9:00 AM (IST) on Sunday, August 09, 2026 and concluded at 5:00 PM (IST) on Tuesday, August 11, 2026.

The Board of Directors had appointed Mr. Devesh Kumar Vasisht (Membership No.: F8488), of M/s. DPV & Associates, Practicing Company Secretaries as Scrutinizer to ensure the e-voting process and to submit his report on the results of e-voting with respect to all the resolutions contained in the AGM Notice.

The Chairman delivered his speech on the business and performance of the company.

The Chairman further informed that there were no qualifications or observations or comments in both Standalone and Consolidated Independent Auditors' Report and the Secretarial Audit Report. Therefore, it was not required to read the said reports at the meeting.

As the Notice convening the AGM was already circulated to the members, the same was taken as read.

The following items of business, as per the Notice of the 27th AGM, were placed before the members for their consideration and approval:

S. No.	Particular of the Business	Type of Resolution
	Ordinary Business:	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' Report and Board's Report thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' Report.	Ordinary
3	To appoint Ms. Ruchi Ahluwalia (DIN: 10273851) as a Director liable to retire by rotation.	Ordinary
	Special Business:	
4.	To appoint Mr. Sameer Ahluwalia (DIN: 11746957) as a Director.	Ordinary

Members who had registered themselves as speakers, were given an opportunity to ask questions and seek clarification(s). The moderator facilitated the session. All the queries raised by the members were addressed effectively.

The Chairman further authorized the Company Secretary to publish the voting results on the web portals of the Stock Exchanges, the Company, and NSDL, the agency that provided the e-voting facility. The members were again reminded that the voting on the NSDL platform was available for 15 (fifteen) minutes after the conclusion of the meeting for those members participating through VC/OAVM who had not exercised their votes during the remote e-voting period.

The Chairman, then, thanked the members present at the meeting and declared the meeting as closed.