

July 20, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing web-link of the Annual Report for financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company: www.alldigitech.com.

This is for your information and records.

For Alldigi Tech Limited
(Formerly known as Allsec Technologies Limited)

Shivani Sharma
Company Secretary and Compliance Officer
ACS-39590



formerly allsec technologies
a digiade company

ALLDIGI TECH LIMITED

(formerly known as Allsec Technologies Limited)

CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042

Tel: 044-42997070

Website: www.alldigitech.com; E-mail: corporatesecretarial@alldigitech.com

Date: July 16th, 2026

Folio Number.:

Dear Shareholder(s),

Sub.: Notice of the 27th Annual General Meeting and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 27th Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 12, 2026, at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 03/2025 dated September 22, 2025, and by the Securities and Exchange Board of India (SEBI) vide its Circular dated October 3, 2024, along with other relevant circulars issued in this regard (collectively referred to as "Circulars").

In compliance with the aforementioned Circulars and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice of the AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs"). This letter is being sent to those shareholders who have not registered their e-mail address to access the Notice of AGM and Annual Report for the financial year 2025-26 by scanning the QR code provided herein:



Alternatively, the AGM Notice and Annual Report shall also be hosted on the website of the Company at <https://www.alldigitech.com/investor-information/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Shareholders who wish to obtain a physical copy of the Annual Report may write to us at corporatesecretarial@alldigitech.com

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company's Registrar and Transfer Agent ("RTA") KFin Technologies Limited at inward.ris@kfintech.com, if shares held in physical form

**(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

Key Details for the AGM:

Cut-off date to determine entitlement for e-voting – Wednesday, August 05, 2026

E-voting start date and time – Sunday, August 09, 2026 (09:00 A.M. IST)

E-voting end date and time – Tuesday, August 11, 2026 (05:00 P.M. IST)

Refer to the AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during this remote e-voting period, can vote during the AGM.

Correspondence/Queries:

In case you have any queries/concerns, the same shall be addressed to the Company's RTA, KFin Technologies Limited at inward.ris@kfintech.com or at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500 032.

For Alldigi Tech Limited
(formerly known as Allsec Technologies Limited)

Sd/-
Shivani Sharma
Company Secretary & Compliance Officer

Date: July 16, 2026
Place: Chennai