

March 18, 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/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel are authorized to determine the materiality of information or event:

S. No	Name and Designation	Contact Details
1.	Mr. Natarajan Laxsmanan, Chief Executive Officer	Email ID: investorcontact@alldigitech.com Tel No: +91 044 42997070
2.	Mr. Avinash Jain, Chief Financial Officer	

The above information will also be made available on the Company's website: www.alldigitech.com.

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