

October 26, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai – 400001

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: Intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed Buyback of equity shares of Alldigi Tech Limited

In continuation to our communication dated October 22, 2026 intimating you regarding the meeting of Board of Directors scheduled to be held on Thursday, October 29, 2026 for consideration of Unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2026, we hereby inform that the Board at the same meeting will also consider the proposal for buyback of its fully paid up equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013, including rules framed thereunder, the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended, and other applicable laws.

This disclosure is pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at: <https://www.alldigitech.com/investor-relations/>

The above is for your information and records.

Yours faithfully,

For Alldigi Tech Limited

SHIVANI
SHARMA
Digitally signed
by SHIVANI
SHARMA
Date: 2026.10.26
20:36:13 +05'30'

Shivani Sharma

Company Secretary & Compliance Officer

ACS - 39590

Alldigi Tech Limited

Ground Floor (Block 9A & 9B) and First Floor (Block 9B), 1/124 Shivaji Gardens, DLF Cyber City,
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