

July 17, 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 of Board Meeting scheduled to be held on Friday, July 24, 2026

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2026, to consider and approve, inter-alia, the following:

- a) Unaudited (Standalone and Consolidated) financial results of the Company for the quarter ended June 30, 2026; and
- b) Declaration of interim dividend, if any, for the financial year 2026-27 to the equity shareholders.

Further, in terms of the Code of Conduct for Trading by Insiders of the Company and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from July 01, 2026 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company, i.e., July 26, 2026 (both days inclusive).

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

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