September 28, 2026

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 532875

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: ADSL

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding cancellation of the Employee Stock Options granted under "ADSL - Employee Stock Option Plan – 2020" ("ESOP 2020")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), read with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEB & SE Regulations"), we wish to inform you that the Nomination and Remuneration Committee of the Company has approved, vide resolution by circulation on September 28, 2026 the cancellation of **5,00,000 (Five Lakh) Options** granted on November 12, 2024 under "ADSL Employees Stock Option Plan 2020,

Consequent upon such cancellation, the aforesaid Employee Stock Options shall be brought back to the Employee Stock Options pool and shall become available for future grants in accordance with the provisions of the ADSL – Employees Stock Option Plan 2020 and applicable laws and regulatory requirements.

The details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in relation to the above, is enclosed herewith as 'Annexure A'.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Allied Digital Services Limited**
KHYATI NISHIL SHAH
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Allied Digital Services Limited Mumbai

Khyati Shah
Company Secretary

Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Brief details of stock options granted	5,00,000 Options were granted to eligible employee on November 12, 2024 by Nomination & Remuneration Committee under the ADSL - Employees Stock Option Plan 2020.
2	Whether the scheme is in terms of SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total number of shares covered by these options	5,00,000 options (Each stock option convertible into one fully paid-up equit share having a face value of INR 5 each).
4	Pricing formula (Exercise Price)	INR 200/- per option.
5	Options vested	1,00,000
6	Time within which option may be exercised;	Upto 2 years from the date of vesting subject to the terms and conditions of the Scheme
7	Options exercised	Not applicable
8	Money realized by exercise of Options	Not applicable
9	The total number of shares arising as a result of exercise of Options	Not applicable
10	Options lapsed	Not applicable
11	Variation in terms of Options	Not applicable
12	Brief details of significant terms	The Grant was governed by the terms and conditions of the ESOP Plan and the Grant Letter, including, without limitation, the provisions relating to the vesting and exercise of the Options and the treatment of the Options upon the occurrence of events such as death, permanent incapacity, resignation, termination of employment, retirement, or any other circumstances specified under the ESOP Plan. The Grant was personal to the Grantee and was not transferable.
13	Subsequent changes or cancellation or exercise of such Options	The Nomination and Remuneration Committee by passing a resolution by circulation on September 28, 2026,

		approved the cancellation of 5,00,000 employee stock options under ESOP 2020, pursuant to voluntary surrender by the respective employee and cancellation of the grant of 5,00,000 stock options previously granted by the Nomination and Remuneration Committee on November 12, 2026.
14	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options	Not applicable

For **Allied Digital Services Limited**

KHYATI NISHIL SHAH

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Allied Digital Services Limited Mumbai

Khyati Shah
Company Secretary