May 18, 2026

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

Scrip Code: 532875

To,
Listing Compliance 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

Sub: Intimation of Earnings Conference Call for Investors and Analysts under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an **Earnings Conference Call** for Investors and Analysts is being organized by the Company on **Friday, May 22, 2026, at 12:00 p.m. (IST).**

The conference call will be initiated with a brief management discussion on the Audited Financial Results of the Company, its operational and financial performance for the quarter and the financial year ended March 31, 2026, followed by an interactive Question & Answer session.

The earning call details as attached herewith, will also be available on the Company's website https://www.allieddigital.net/in/investors-meet/

This is for your information and records.

Thanking you,

Yours faithfully,
For Allied Digital Services Limited

KHYATI NISHIL SHAH

Digitally signed by KHYATI NISHIL SHAH
Date: 2026.05.18 18:32:28 +05'30'

ALLIED DIGITAL SERVICES LIMITED MUMBAI

Khyati Shah
Company Secretary

Encl: as above

Allied Digital Services Ltd.

Q4 & FY26 Earnings Conference Call
Friday, May 22, 2026, at 12:00 PM IST

Mumbai, May 18, 2026 — Allied Digital Services Limited (ADSL), a leading Global IT Services and Solutions Provider, will host its earnings conference call for analysts and investors on **Friday, May 22, 2026, at 12:00 PM IST.** The call will commence with a brief discussion on the operational and financial performance for the quarter and financial year ended March 31, 2026, followed by an interactive Question & Answer session.

The Company will be represented by

- Mr. Nitin D Shah – Founder & CMD
- Mr. Nehal Shah – Whole-Time Director
- Mr. Paresh Shah – Global Chief Executive Officer
- Mr. Gopal Tiwari – Chief Financial Officer

Dial-in details are as follows:

Timing	12:00 pm IST, Friday, May 22, 2026.
Universal dial-in	+ 91 22 6280 1145 / 7115 8046
UK Local Access Number	0 808 101 1573
USA Local Access Number	1 866 746 2133
Pre-registration	*To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:* DiamondPass™ Click here to ExpressJoin the Call *You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call*

-End-

About Allied Digital Services Limited-

We are a BSE/NSE-listed Global leader in Information Technology consulting and services, since 1984. HQ in Mumbai, India, we are a Global managed service provider and Master Systems Integrator, offering infrastructure solutions and services to clients in 70+ plus countries. The service portfolio ranges from cloud enablement, cyber security, integrated solutions, infrastructure management, software services, and workplace services. We were the first Indian company to have executed a Smart City Project with our Pune City Surveillance project delivery in 2015. The company has a global workforce of 3,000 plus professionals, local support functions, and governance frameworks, and offers its expertise and services to several Fortune 500 companies.

For more information, please visit www.allieddigital.net OR contact:

Ms. Sneha Bandbe (Investor Relations)
Allied Digital Services Ltd
Tel: +91 22 6681 6462
Email: investors@allieddigital.net
cs@allieddigital.net

Mayank Vaswani / Mit Shah
CDR India
Tel: +91 98209 40953 / +91 99201 68314
Email: mayank@cdr-india.com
mit@cdr-india.com

Safe Harbor:

Certain statements made in this release concerning our future growth prospects may be interpreted as forward-looking statements, which involve a number of risks and uncertainties that could cause the actual results to differ materially from those in such forward-looking statements. Investors are requested to use their discretion in relying on them. We do not undertake to update any forward-looking statements that may be made from time to time.