

July 24, 2025

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 Wednesday, July 30, 2025

Pursuant to Regulation 29(1) of the SEBI (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 Wednesday, July 30, 2025 to consider and approve, inter alia, the following:

- a) Unaudited (Standalone and Consolidated) financial results of the Company for the quarter ended June 30, 2025 and
- b) Declaration of Interim Dividend, if any, for the financial year 2025-26 to the equity shareholders.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is closed from July 01, 2025 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company, i.e., August 01, 2025 (both days inclusive).

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