

August 08, 2025

BSE Limited,
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/Madam,

Sub: Summary of Proceedings of 26th Annual General Meeting (“AGM”) of Alldigi Tech Limited (“the Company”)

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please find enclosed the summary of proceedings of the 26th AGM of the Company held on Friday, August 08, 2025 at 05:00 P.M. (IST) and concluded at 06:00 P.M. (IST) (including time allowed for e-voting at AGM) through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”) to transact the businesses as stated in the AGM Notice dated May 14, 2025.

The transcript of the 26th AGM will be made available on the Company’s website:
<https://www.alldigitech.com/investor information/>

We request you to take the above intimation on your record.

Yours faithfully,

For Alldigi Tech Limited
(previously known as Allsec Technologies Limited)

Shivani Sharma
Company Secretary and Compliance Officer
Membership No. A39590

Encl.: A/a

DETAILS OF PROCEEDINGS OF THE MEETING

The 26th Annual General Meeting of the members of Alldigi Tech Limited ("the Company") was held on Friday, August 08, 2025 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE
Mr. Ajit Isaac, Non-Executive Chairman and Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility Committee, joined over VC from Bengaluru
Mr. Gurmeet Singh Chahal, Non-Executive Director, joined over VC from New Jersey
Ms. Ruchi Ahluwalia, Non-Executive Director, joined over VC from Bengaluru
Mr. Sunil Ramakant Bhumralkar, Independent Director and Chairperson of the Audit Committee, joined over VC from Bengaluru
Mr. Milind Chalisgaonkar, Independent Director and Chairperson of the Risk Management Committee, joined over VC from Chicago
Mr. Sanjay Anandaram, Independent Director and Chairperson of the Nomination and Remuneration Committee, joined over VC from Bengaluru
Ms. Lakshmi Sarada R, Independent Director, joined over VC from Chennai
Mr. Naozer Dalal, Chief Executive Officer, joined over VC from Chennai
Mr. Avinash Jain, Chief Financial Officer, joined over VC from Chennai
Ms. Shivani Sharma, Company Secretary, joined over VC from Bengaluru
OTHER REPRESENTATIVES
Statutory Auditors – representative of M/s. Deloitte Haskins & Sells (Firm Registration No. 008072S)
Ms. Rekha Bai, Partner along with Mr. Vishal Saraf, Audit Director, joined over VC from Chennai
Secretarial Auditor (Partner of M/s. SPNP & Associates, Practicing Company Secretaries)
Mr. P. Sriram, joined over VC from Chennai (C.P. No. 3310)
Scrutinizer – representative of DPV & Associates LLP, Company Secretaries, joined over VC from New Delhi - Mr. Devesh Kumar Vasisht
QUORUM OF THE MEETING
A total of 46 members attended the meeting.

The meeting commenced at 05:00 P.M. (IST) and concluded at 06:00 P.M. (IST) (including time allowed for e-voting at AGM).

Mr. Ajit Isaac, Chairman of the Company chaired the meeting. The Chairman extended his warm welcome to all the members and informed that this AGM is being held through video conference in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. The Chairman introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and Scrutinizer joining through VC. The requisite quorum, being present, the Chairman called the meeting to order.

Ms. Shivani Sharma, Company Secretary of the Company provided the general instructions to the members regarding participation in the meeting and the voting procedure. She informed that as the AGM was being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available. She further informed that the Company had provided the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice and the facility was made available during the AGM for members who had not cast their vote prior to the meeting. The remote e-voting commenced at 9:00 AM (IST) on Tuesday, August 05, 2025 and concluded at 5:00 PM (IST) on Thursday, August 07, 2025. It was also informed that the original documents including the register of Director's shareholding, register of contracts, and copies of audited financial statements, were available for inspection.

The Board of Directors had appointed Mr. Devesh Kumar Vasisht (ICSI Membership No.: F8488/CP No.: 13700), of M/s. DPV & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process.

The Chairman delivered his speech along with the presentation on the business and performance of the Company.

The Chairman further informed that there were no qualifications or observations or comments in both Standalone and Consolidated Independent Auditors' Report and the Secretarial Audit Report. Therefore, it was not necessary to read the said reports at the meeting.

With the consent of the members present at the meeting, the Notice convening the AGM, which was circulated to members through electronic mode, was taken as read. Since the meeting was being convened through VC, resolutions were put to vote through e-voting and the requirement to propose and second was not applicable.

The following items of business, as per the Notice of the 26th Annual General Meeting were put forth at the AGM for members' consideration and approval:

S. No.	Particulars of the Business	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report and Board's Report thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report.	Ordinary
3	To appoint Mr. Ajit Isaac (DIN: 00087168) as a Director liable to retire by rotation.	Ordinary
	Special Business	
4.	To appoint Mr. Gurmeet Singh Chahal (DIN: 10997957) as a Director.	Ordinary
5.	To appoint Ms. Ruchi Ahluwalia (DIN: 10273851) as a Director.	Ordinary
6.	To appoint Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Independent Director of the Company.	Special

7.	To appoint M/s. SPNP & Associates as the Secretarial Auditors of the Company.	Ordinary
8.	To approve the payment of Commission to the Independent Directors of the Company.	Ordinary

The Company Secretary briefed the members on all the resolutions in the Notice of AGM and also about the procedure to participate as a Speaker.

Members who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on their respective queries. Clarifications were provided to the queries raised by the members.

The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the company. He informed the shareholders that the voting platform will be open for the next 15 minutes and members can vote on all the resolutions mentioned in the Notice of AGM. He, then thanked the members present at the meeting and appreciated the shareholders and other stakeholders for their support and declared the meeting as closed.

Yours faithfully,

For Alldigi Tech Limited

(previously known as Allsec Technologies Limited)

Shivani Sharma

Company Secretary & Compliance Officer

Membership No. A39590