

**January 20, 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 Tuesday, January 27, 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 Tuesday, January 27, 2026, to consider and approve, inter-alia, the Unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2025.

Further, in terms of the Code of Conduct for Trading by Insiders of the Company and pursuant to the 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 Thursday, January 01, 2026 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company, i.e., Thursday, January 29, 2026 (both days inclusive).

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

This is for your information and records.

Yours faithfully,  
**For Alldigi Tech Limited**  
(Formerly known as Allsec Technologies Limited)

SHIVANI Digital signature  
by SHIVANI  
SHARMA  
Date: 2026.01.20  
19:33:06 +05'30'

**Shivani Sharma**  
**Company Secretary & Compliance Officer**  
**ACS-39590**