

July 25, 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: Communication to Shareholders w.r.t. Change of the registered office of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has sent an e-mail communication to the shareholder w.r.t. change of registered office of the Company.

A copy of the e-mail communication is enclosed herewith.

The above information will also be available on the website of the Company at www.alldigitech.com.

Kindly take the same on record.

Yours sincerely,

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

Shivani Sharma
Company Secretary and Compliance Officer
ACS-39590

Encl.: A/a



ALLDIGI TECH LIMITED

CIN: L72300TN1998PLC041033

Registered Office: Ground and First Floor, Block 9A & 9B 1/124 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai - 600089

Tel.: 044 4299 7070;

Website: www.alldigitech.com; **Email:** investorcontact@alldigitech.com

Date: July 25, 2026

Dear Shareholder,

Sub: Shifting of Registered Office within the local limits of the Chennai City

This is to inform you that pursuant to the decision of the Board of Directors at their meeting held on July 24, 2026, the registered office of the Company has been shifted effective from July 25, 2026 within the local limits of the same city and under the jurisdiction of the same Registrar of Companies as below:-

from "46C, Velachery Main Road, Velachery, Chennai - 600042" to "Ground and First Floor, Block 9A & 9B 1/124 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai - 600089".

The decision has been taken for better administrative convenience and effective coordination.

The new registered office address with effect from July 25, 2026 is as follows:

**Ground and First Floor, Block 9A & 9B 1/124 Shivaji Gardens,
DLF Cyber City, Moonlight Stop,
Manapakkam, Chennai - 600089**

We kindly request you to direct all future correspondence, documents, and communications to the new address.

For any questions or concerns, please contact us at corporate.secretarial@alldigitech.com

Thanking you,

Yours faithfully,

For Alldigi Tech Limited

(formerly Allsec Technologies Limited)

Sd/-

Shivani Sharma

Company Secretary & Compliance Officer

ACS-39590

This is a system generated Email. Please do not reply to this Email.