



METAL COATINGS (INDIA) LTD.

Regd. Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 (India)

CIN: L74899DL1994PLC063387 Phone: 011-41808125

Website: www.mcil.net E-mail: info@mcilindia.net



Date: 26th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub.: Newspaper Advertisement – Notice of 32nd Annual General Meeting & Remote E-Voting information.

Ref.: Scrip Code – 531810; Scrip Id – METALCO; ISIN No. INE161E01014

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), please find enclosed herewith the copies of the newspaper advertisements published in the columns of English Daily “Financial Express” and Hindi Daily “Jansatta” on Sunday, 26th July, 2026, intimating details regarding notice and remote e-voting information of 32nd Annual General Meeting of the Company in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI Listing Regulations, and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India.

Further, the aforesaid advertisements are also available on the website of the Company at www.mcil.net

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Shimpy Goyal
Company Secretary & Compliance Officer

Encl: As above

MAX ESTATES LIMITED
(CIN: L70200DL2016PLC438718)
Registered office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, South Delhi-110020, New Delhi, India
Tel. No.: +91 120 474 3222
Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Noida - 201301, Uttar Pradesh, India, Tel.: +91 120 474 3222
Email: secretarial@maxestates.in, Website: www.maxestates.in

NOTICE OF 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Max Estates Limited ("Company") will be held on Wednesday, August 19, 2026 at 11:15 hours (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 03/2025 dated September 22, 2025, together with other circulars issued by the MCA in this regard (collectively, "MCA Circulars"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, if any ("SEBI Circulars"), to transact the Ordinary Business set out in the Notice of the AGM. Members may attend and participate in the AGM only through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the Notice of the AGM and the Integrated Annual Report for FY26 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant(s) ("DPs"). The Notice and the Integrated Annual Report will also be available on the Company's website at www.maxestates.in and on the websites of the stock exchanges, namely, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members whose e-mail addresses are not registered are requested to register/update their e-mail address with the DP with whom they maintain their demat account in accordance with the process advised by the DP.

The entire shareholding of the Company is in dematerialized form. Accordingly, Members may also register/update their bank account details and electronic mandate with their respective DPs. Members whose e-mail addresses are not registered may access the Notice from the websites stated above and cast their votes by using the e-voting facility through their demat account/depository login, in the manner specified in the Notice.

In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will send a letter to those Members whose e-mail addresses are not registered, providing the web-link, including the exact path, from where the complete Integrated Annual Report for FY26, including the Notice of the AGM, can be accessed.

Any Member may request a hard copy of the complete Integrated Annual Report for FY26 by writing to secretarial@maxestates.in, quoting his/her ID and Client ID. The Company has appointed National Securities Depository Limited ("NSDL") to provide the VC/OAVM facility for conducting the AGM and the facilities for remote e-voting before the AGM and e-voting during the AGM, enabling Members to cast their votes on the resolutions set out in the Notice. The detailed instructions for (i) joining the AGM through VC/OAVM; (ii) remote e-voting; and (iii) e-voting during the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

By order of the Board
For Max Estates Limited
Sd/-
Abhishek Mishra
Company Secretary & Compliance Officer
Membership No. FCS 9566

Noida
July 25, 2026

IVALUE
IVALUE INFOSOLUTIONS LIMITED
(Formerly iValue Infosolutions Private Limited)
Registered and Corporate Office: No. 903/1/1, 19th Main Road, 4th Sector, H.S.R. Layout, Bangalore - 560102, Karnataka, India.
CIN: L72200KA2008PLC045995 | Phone: 080 22221143
Website: www.ivaluegroup.com | Email: investors@ivalue.co.in

NOTICE REGARDING 18TH (EIGHTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting ("AGM") of the members of iValue Infosolutions Limited (formerly iValue Infosolutions Private Limited) ("the Company") will be held on Wednesday, August 19, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated July 24, 2026.

In compliance with the applicable circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) ("DPs"). These documents are also available on the websites of the Company viz., <https://ivaluegroup.com/en-in/investor-relations/> and also on the website of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on July 25, 2026. Further, a letter providing the weblink and QR code to access the AGM Notice and Annual Report for the financial year 2025-26 will be sent to those Members who have not registered their email ID with the Company/Depositories.

Members holding shares as on the cut-off date, Wednesday, August 12, 2026, may cast their vote electronically on each item of the business as set forth in the Notice of the AGM through the electronic voting system on NSDL.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Link for e voting and VC	www.evoting.nsdl.com
EVEN (e-voting event number)	140499
Cut-off date for determining members entitled to vote through remote e-voting or during the AGM	Wednesday, August 12, 2026
Commencement of remote e-voting period	Sunday, August 16, 2026, at 09.00 A.M (IST)
End of remote e-voting period	Tuesday, August 18, 2026, at 05.00 P.M (IST)

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-Voting.
- The remote e-Voting shall commence at 9.00 A.M. (IST) on Sunday, August 16, 2026, and shall end at 5.00 P.M. (IST) on Tuesday, August 18, 2026. Remote e-Voting shall not be allowed beyond 5.00 P.M. (IST) on August 18, 2026. The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, August 12, 2026. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if the member is already registered with NSDL for e-Voting then such member can use his/ her existing User ID and password for casting his/ her vote.
- The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be eligible to vote using the said facility during the AGM.
- The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
- The Company has appointed Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice bearing LLPIN: ACI-9072; FRN/ICSI Unique code: L2024KR016900, having peer review number: 6043/2024, represented by Mr. Vijayesh R (COP No.: 27386; Membership No. F12248), Designated Partner, failing him, Mrs. Padmavathi Kavoor (COP No.: 3963; Membership No. F6457), as the Scrutinizers to scrutinize the voting process through remote e-voting, and e-voting during the AGM in accordance with law and in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on 022-4886 7000. You may also send queries/ grievances relating to remote e-voting to Falguni Chakraborty, NSDL at evoting@nsdl.com.
- Members holding shares in dematerialized mode, whose e-mail addresses are not registered with their DPs, are requested to register the same with their Depository Participant (s).
- Members holding shares in physical mode who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/ or login details for joining the AGM through VC/ OAVM facility including e-Voting, by providing a duly signed request letter with Folio No., name of the Member, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to investors@ivalue.co.in. Further, Members are requested to intimate any change in their postal address, e-mail address, signature or bank account details to the Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") of the Company by furnishing Form No. ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SEC/FATF/PI/CIR/2023/169 dated October 12, 2023. The same are available on the website of the Company at <https://ivaluegroup.com/en-in/investor-relations>.
- Please keep your updated email ID registered with the Company/ your Depository Participant to receive timely communication.
- Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

By Order of the Board of Directors
For iValue Infosolutions Limited
(Formerly iValue Infosolutions Private Limited)
Sd/-
Lakshammamanni
Company Secretary & Compliance Officer
(ICSI Membership No.: A51625)
Date: July 26, 2026
Place: Bengaluru

Midland Microfin Limited
CIN: U65921PB1988PLC008430
Registered Office: 1, The Axis, R.B. Badri Dass Colony, Civil Lines, Jalandhar, Punjab-144001

Sub: Transfer of Unclaimed Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account
Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), shares in respect of which dividend has remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority.

In accordance with the aforesaid provisions, individual communication has been sent to the registered address of the shareholders whose dividends have remained unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF Authority, a prior notice before the due date of transfer. This notice is simultaneously being published in the newspapers as required under the Act and the Rules.

The complete details of these shareholders are being uploaded on the Company's website <https://midlandmicrofin.com/wp-content/uploads/2026/07/Details-of-Unpaid-Unclaimed-Dividend.pdf>

In case the dividends are not claimed by the concerned Shareholder(s) by October 18, 2026, for Annual Dividend 2019-20, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:
In case the shares are held: 1. In physical form - New share certificate(s) will be Issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) will be kept registered in the name of shareholder will be deemed cancelled and the cancellation will be non-negotiable.
2. In demat form - The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.
In the event shares and unclaimed dividend are transferred to IEPF, procedure to claim the same is available at <https://midlandmicrofin.com/investors-information/>
The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder uploaded by the Company on its website shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.
In case the shareholders have any queries on the subject matter, they may contact cs@midlandmicrofin.com.

For Midland Microfin Limited
Sd/-
Mr. Kapil Kumar Ruhela
Company Secretary and Chief Compliance Officer
Membership Number - A63313
Place: Jalandhar
Date: July 25, 2026

"IMPORTANT"
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THE BUSINESS DAILY
FOR DAILY BUSINESS
FINANCIAL EXPRESS

METAL COATINGS (INDIA) LIMITED
CIN : L74899DL1994PLC063387
Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
Phone : +91-11-41808125 Website : www.mcl.net Email : info@mclindia.net

NOTICE OF 32ND ANNUAL GENERAL MEETING & E- VOTING INFORMATION

Notice is hereby given that the 32nd (Thirty-Second) Annual General Meeting ("AGM") of the Company will be on **Thursday, 20th August, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year 2025-26 by electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020, dated May 5, 2020, 02/2021, dated January 13, 2021, 02/2022, dated May 5, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs.

These Notice of the AGM along with the Annual Report for Financial Year 2025-26 are available on the Company's website viz., www.mcl.net and website of the Stock Exchange, i.e., www.bseindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations, read with Secretarial Standard-2, the Company is pleased to provide a facility to its members to exercise their right to vote on all resolutions proposed to be passed at the AGM electronically through electronic voting (e-voting) services facilitated by the MFG Intime India Private Limited (MIPL). Members holding shares either in Physical or in dematerialized form, as on the cut-off date i.e., **13th August, 2026** may cast their vote electronically on the businesses as specified in the Notice of AGM.

The Board of directors have appointed Simran Singh and Associates, Company Secretaries in Practice (FRN: S2022DE889300) as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

All the members are informed that:

- The Ordinary and Special Businesses as set out in Notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence at 9:00 A.M. (IST) on Sunday, 16th August, 2026 and will end at 5:00 P.M. (IST) on Wednesday, 19th August, 2026. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Any person, who acquires shares of the Company and become Member of the Company after sending of the Notice and holding shares as of cut-off date i.e. 13th August, 2026 may obtain the USER ID and password by sending a request at enotices@in.mgms.mfg.com or cs@mclindia.net. However, if a person is already registered with MIPL for e-voting then existing user ID and password can be used to cast the vote.
- Members holding shares in physical mode and who have not updated their email addresses are requested to update their email addresses by writing to the Company at cs@mclindia.net or to the RTA of the Company. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.
- Members may note that:
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again;
 - The Facility for voting through e-voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the said facility.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date, only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 14th August, 2026 to Thursday, 20th August, 2026 (both days inclusive).
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 13th August, 2026.
- The Company has fixed Thursday, 13th August, 2026 as the Record Date for determining the eligibility of members to receive final dividend, subject to the approval of shareholders at the AGM.
- The detailed procedure for remote e-voting/e-voting is available in the Notice of 32nd AGM as well as in the e-mail sent to the Members along with the Notice of 32nd AGM and Annual Report. In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting instructions available on MFG Intime website <https://instavote.linkintime.co.in/> under help section. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President of MFG Intime India Private Limited, Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at: enotices@in.mgms.mfg.com, Tel. No. 022-49186000.

For Metal Coatings (India) Limited
Sd/-
Shimpy Goyal
Company Secretary & Compliance Officer
Place: New Delhi
Dated: 25.07.2026

ALLDIGI TECH LIMITED
(formerly known as Allsec Technologies Limited)
Regd. Office: Ground & 1st Floor Block 9A & 9B 11/24 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai - 600089 Tel.: 044 4299 7070; CIN: L72300TN1998PLC041033 Website: www.alldigitech.com; Email: investorcontact@alldigitech.com

Extracts of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

Sl. No.	Particulars	Consolidated		
		Quarter Ended 30-Jun-26	Year Ended 31-Mar-26	Quarter Ended 30-Jun-25
		Unaudited	Audited	Unaudited
1	Total income from operations	15,028	59,868	14,391
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,466	10,424	2,415
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	2,466	9,643	2,415
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,812	8,223	1,489
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,975	8,292	1,483
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet #	23,574	23,574	24,425
8	Earnings Per Share* (of Rs.10/- each) (For continuing and discontinued operations)	11.89	53.96	9.77
	(a) Basic			
	(b) Diluted	11.89	53.96	9.77

Balance for the quarter ended 30 June 2026 represents the balance as per audited Balance Sheet for the year ended 31 March 2026 and balance for the quarter ended 30 June 2025 represents balance as per audited Balance Sheet for the year ended 31 March 2025, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

* EPS is not annualised for the quarter ended 30 June 2026 and quarter ended 30 June 2025.

Notes:

- These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24 July 2026. The statutory auditors have issued an unmodified review report on these results.
- The name of the Company had been changed to "Alldigi Tech Limited" consequent to the approval granted by the shareholders at their 25th Annual General Meeting held on 02 August 2024 and is in accordance with the fresh Certificate of Incorporation issued by the Registrar of Companies dated 06 September 2024.
- The consolidated results include the results of the Company's wholly owned subsidiaries Alldigi Tech Inc., USA (formerly known as "Allsectech Inc.") and Alldigi Tech Manila Inc., Philippines (formerly known as "Allsectech Manila Inc.").
- On 21 November 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and postemployment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company had assessed the financial implications of these changes which had resulted in increase in gratuity liability and provision for compensated absences by Rs. 379 Lakhs during the quarter ended 31 March 2026 and Rs. 781 Lakhs during the year ended 31 March 2026. Considering the impact was material and arising out of an enactment of the new legislation was an event of non-recurring nature which is regulatory driven, the Company had presented this incremental impact of Labour Codes under "Exceptional Item" in the Statement of Profit and Loss for the quarter and year ended 31 March 2026. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.

Standalone Financial Results	Quarter Ended 30-Jun-26	Year Ended 31-Mar-26	Quarter Ended 30-Jun-25
	Unaudited	Audited	Unaudited
(a) Income from operations (net)	8,490	34,569	8,338
(b) Profit before tax	3,341	8,146	2,944
(c) Profit after tax	2,956	7,382	2,169
(d) Other comprehensive income for the period, net of tax	108	(224)	(82)
(e) Total comprehensive income for the period	3,064	7,168	2,087

6 The Company declared an Interim Dividend of Rs. 30 per equity share of Rs. 10 each pursuant to the approval of the Board of Directors at their meeting held on 24 July 2026.

7 The above is an extract of the detailed format of the quarter ended 30 June 2026 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter ended 30 June 2026 are available on the Company's website under investors section (www.alldigitech.com) or at the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).

For and on behalf of the Board of Directors
Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Sd/-
Ajit Isaac
Chairman
DIN: 00087168
Date: July 24, 2026
Place: Chennai



ALLDIGI TECH LIMITED
(formerly known as Allsec Technologies Limited)
Regd. Office: Ground & 1st Floor Block 9A & 9B 11/24 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai - 600089 Tel.: 044 4299 7070; CIN: L72300TN1998PLC041033 Website: www.alldigitech.com; Email: investorcontact@alldigitech.com

RECORD DATE FOR INTERIM DIVIDEND & COMMUNICATION FOR TAX DEDUCTION AT SOURCE

1. This is to inform that the Board of Directors at their meeting held on July 24, 2026 has declared an interim dividend of ₹30/- per equity share of face value of ₹10/- each for the financial year 2026-27. Pursuant to provisions of the Companies Act, 2013 read with rules made thereunder and Regulations 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 31, 2026 as the **Record Date** for the purpose of determining eligible shareholders entitled to receive the interim dividend.

2. The interim dividend, will be paid on or before August 20, 2026 or within 30 days from the date of declaration of interim dividend as per the provisions of Companies Act, 2013 to registered shareholders whose names appear on the register of members or in the record of Depository as beneficial owners of the shares on Record Date.

3. The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the members at prescribed rates as per Income-Tax-Act, 1961 ("IT Act"). To enable the Company to apply correct TDS rates, members are requested to furnish prescribed documentation on the portal of Registrar and Transfer Agent ("RTA"). The interim dividend income is taxable in the hands of the members and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the members at prescribed rates as per Income Tax Act, 1961 ("IT Act"). To enable the Company to apply correct TDS rates, members are requested to furnish prescribed documentation on the portal of RTA at <https://ris.kintech.com/Form15> on or before Friday, August 07, 2026 (05:00 PM. IST). The documents to be submitted are Form 10F / Form 15G / 15H / Self Declaration by NRI, as applicable. A detailed e-mail communication in this regard shall be sent to all the shareholders having their e-mail IDs registered with Depositories / RTA, explaining the applicable conditions for deduction of TDS along with links to various forms. In the event the Company is unable to pay dividend to any member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant/bankers' cheque/demand draft to such member.

4. Members are also requested to intimate/ update their postal address, e-mail ID, mobile numbers, PAN, specimen signatures, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form. Pursuant to SEBI Circular dated November 03, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023), shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, choice of nomination, contact details, mobile number, bank account details and specimen signature, then any payment including dividend in respect of such folios will only be effected through electronic mode from April 01, 2024, upon furnishing of all the aforesaid details in entirety to the RTA.

5. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

6. The information in this notice shall be available on the website of the company at <https://www.alldigitech.com/investor-information/> and on the Stock Exchange websites www.bseindia.com and www.nseindia.com. Members may also contact the RTA of the company i.e. KFin Technologies Ltd. for any clarification.

for Alldigi Tech Limited
(formerly Allsec Technologies Limited)
Sd/-
Shivani Sharma
Company Secretary & Compliance Officer
Date: July 24, 2026
Place: Chennai

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