November 18, 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 / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Corrigendum to Postal Ballot Notice dated October 29, 2026

Dear Sir/ Madam,

This is in continuation of our earlier intimation dated November 03, 2026 pursuant to which the Company had submitted the Postal Ballot Notice dated October 29, 2026 ("Postal Ballot Notice") seeking approval of the members of the Company by way of a special resolution for the proposed buy-back of equity shares of the Company through the Tender Offer route.

Upon re-verification of certain figures contained in the Postal Ballot Notice, inadvertent errors have been identified in the calculation of the percentages relating to the Buyback Size as a percentage of the aggregate paid-up equity share capital and free reserves of the Company, based on its latest audited standalone and consolidated financial statements for the financial year ended March 31, 2026.

Accordingly, the Company is issuing the enclosed Corrigendum dated November 18, 2026 to the Postal Ballot Notice ("Corrigendum") to rectify the aforesaid inadvertent errors. This Corrigendum shall be read in conjunction with the Postal Ballot Notice circulated earlier and shall form an integral part thereof. There is no change in the Buyback Size, Buyback Price, number of equity shares proposed to be bought back or any other terms of the Buyback.

Except for the corrections specifically set out in the Corrigendum, all other contents of the Postal Ballot Notice remains unchanged.

The said Corrigendum is also available on the website of the Company: https://www.alldigitech.com/investor-relations/, the relevant section of the website of BSE Limited ("**BSE**"): www.bseindia.com and National Stock Exchange of India Limited ("**NSE**"): www.nseindia.com and on the website of NSDL: www.evoting.nsdl.com

This is for your information and record.

Yours sincerely,

For **Alldigi Tech Limited**

SHIVANI SHARMA Digitally signed by SHIVANI SHARMA Date: 2026.11.18 14:52:03 +05'30'

Shivani Sharma
Company Secretary & Compliance Officer
Membership No. A39590

Encl. a/a

ALLDIGI TECH LIMITED
CIN: L72300TN1998PLC041033
Registered Office:
Ground Floor (Block 9A & 9B) and First Floor (Block 9B), 1/124 Shivaji Gardens, DLF Cyber City, Moonlight Stop, Manapakkam, Chennai - 600089
Tel.: +91 44 4299 7070 | **E-mail**: investorcontact@alldigitech.com **Website:** www.alldigitech.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED OCTOBER 29, 2026

Dear Member(s),

This Corrigendum is being issued by Alldigi Tech Limited ("**the Company**") in continuation of and should be read together with the Postal Ballot Notice dated October 29, 2026 together with the Explanatory Statement annexed thereto ("**Postal Ballot Notice"**), sent to the members of the Company on November 3, 2026 through electronic mode, seeking approval of the members by way of special resolution for the proposed buyback of equity shares of the Company.

The remote e-voting period commenced from 9:00 A.M. (IST) on Wednesday, November 04, 2026 and shall end at 5:00 P.M. (IST) on Thursday, December 03, 2026.

The members are requested to note the corrigendum to the Postal Ballot Notice as mentioned hereafter:

1. Item No. 1 - Approval for Buyback of Equity Shares of the Company

In paragraph 1 of the special resolution specifying the percentage of the Buyback Size of the aggregate of the total paid-up equity share capital and free reserves of the Company based on the latest audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, the percentages **"21.95% and 18.43%"** shall be read as **"23.94% and 18.37%"**, respectively.

Accordingly, **23.94%** represents the Buyback Size as a percentage of the aggregate of the total paid-up equity share capital and free reserves of the Company based on the latest audited **standalone financial statements**, and **18.37%** represents the Buyback Size as a percentage of the aggregate of the total paid-up equity share capital and free reserves of the Company based on the latest audited **consolidated financial statements**, for the financial year ended March 31, 2026.

2. Explanatory Statement:

Point 1: "Details of the Buyback including date of the Board meeting at which proposal for Buyback was approved by the Board of Directors of the Company"	In the paragraph stating that the Buyback Size is a percentage of the aggregate of the total paid-up Equity Share capital and free reserves of the Company based on the latest standalone and consolidated audited financial statements of the Company, respectively, as at March 31, 2026, the percentages "**21.95% and 18.43%"** shall be read as "**23.94% and 18.37%"**, respectively.
Point 3: "Maximum amount required under the Buyback, its percentage of the total paid-up Equity Share capital and Free Reserves and the sources of funds from which the Buyback would be financed"	In the first paragraph under the said point, the percentages **"21.95% and 18.43%",** representing the maximum amount required for the Buyback of **₹48,00,00,000/- (Rupees Forty Eight Crores only)** as a percentage of the aggregate of the fully paid-up equity share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company as on March 31, 2026, shall be read as **"23.94% and 18.37%"**, respectively.

The corrections set out above relate only to the stated percentages. **There is no change in the Buyback Size, Buyback Price, number of equity shares proposed to be bought back or any other terms of the Buyback.** The voting schedule remains unchanged.

This Corrigendum is being sent through electronic mode to the Members of the Company and will also be made available on the website of the Company at www.alldigitech.com, 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 the website of National Securities Depository Limited at www.evoting.nsdl.com.

This Corrigendum shall form an integral part of and shall be read in conjunction with the Postal Ballot Notice dated October 29, 2026.

Except for the corrections specifically stated above, all other contents of the Postal Ballot Notice shall remain unchanged and continue to be valid and effective.

In the event the resolution are passed by the requisite majority, the date of passing the resolution shall be deemed to be on Thursday, December 03, 2026 viz. last date specified by the Company for remote e-voting.

By Order of the Board of Directors
For Alldigi Tech Limited

Sd/-
Shivani Sharma
Company Secretary & Compliance Officer
ACS-39590

Date: November 18, 2026
Place: Bengaluru

Registered office: Ground Floor (Block 9A & 9B)
and First Floor (Block 9B), 1/124 Shivaji Gardens,
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