

**All e Technologies Ltd.**  
(Formerly: All e Technologies Pvt. Ltd.)  
A 1, Sector 58, Noida 201301, India  
Tel.: +91-120-3000 300 [www.alletec.com](http://www.alletec.com)  
Regd. Office: UU-14, Vishakha Enclave  
Pitampura, Delhi-110034, India  
CIN: U72200DL2000PLC106331



July 27, 2023

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1 G Block  
Bandra-Kurla Complex, Bandra(E)  
Mumbai -400051

**SYMBOL: ALLETEC**  
**ISIN: INE0M2X01012**

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

With reference to the above-mentioned subject, we would like to inform you that a meeting of the Board of Directors of All e Technologies Limited ("the Company") is scheduled to be held on **Wednesday, August 02, 2023 at 11.00 A.M.** at A-1, Sector 58 Noida-201301, Uttar Pradesh, India inter alia, to consider and approve the unaudited standalone and consolidated financial results for the first quarter (Q1) ended on June 30, 2023 and to take note of limited review report issued by the Statutory Auditor thereon.

This is for your information & dissemination to all concerned.

Thanking You,

For All e Technologies Limited

*AKASH*  
A circular blue ink stamp of All e Technologies Ltd. is visible. The text 'All e Technologies Ltd.' is written around the perimeter, and a small star is at the bottom center.

Akash Chaudhary  
Company Secretary and Compliance Officer