

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
Regd. Office: UU-14, Vishakha Enclave
Pitampura, Delhi-110034, India
CIN: U72200DL2000PLC106331



May 12, 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: Intimation 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 **Saturday, May 20, 2023 at 1.00 P.M.** at A-1, Sector 58 Noida-201301, Uttar Pradesh, India inter alia, to consider and approve the Audited standalone and consolidated financial statement for the last quarter (Q4) and year ended March 31, 2023, to consider & recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023 and other business matters.

This is for your information & dissemination to all concerned.

Thanking You,

for **All e Technologies Limited**

A handwritten signature in blue ink that reads 'AKASH' is written over a circular blue stamp. The stamp contains the text 'All e Technologies Ltd.' around the perimeter and a small star at the bottom.

Akash Chaudhry
Company Secretary and Compliance Officer