

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 13, 2024

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

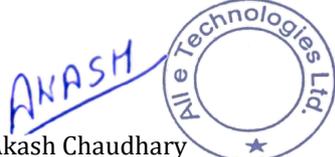
Dear Sir/Madam,

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 is scheduled to be held on **Monday, May 20, 2024** inter alia, to consider and approve the Audited standalone and consolidated financial Statements for the last quarter (Q4) and year ended on March 31, 2024 and to consider & recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024 and other business matters.

This is for your information and dissemination to all concerned.

Thanking You,

For All e Technologies Limited


Akash Chaudhary
Company Secretary and Compliance Officer