

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



February 8th, 2023

To,
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 **Tuesday, February 14th, 2023 at 4.00 P.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 3rd quarter and nine months ended on December 31st, 2022 and take note of limited review report issued by the Statuary Auditor thereon.

This is for your information & dissemination to all concerned.

Thanking You,

For & on behalf of All e Technologies Limited

The image shows a handwritten signature 'AKASH' in blue ink 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 Chaudhary
Company Secretary and Compliance Officer