

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 20, 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: Recommendation of Final Dividend for F.Y. 2022-23

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby inform you the Board of Directors of the Company at its meeting held on Saturday, 20th May 2023, has recommended a Final Dividend of Rs. 1/- per Equity Share of face value of Rs.10/- each (i.e. 10% of the face value of Equity Share) for the financial year ended March 31, 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the information on your record.

Thanking you

Yours truly

For **All e Technologies Limited**

AKASH
A circular blue ink stamp with the text 'All e Technologies Ltd.' around the perimeter and a small star at the bottom center.

Akash Chaudhry

Company Secretary and Compliance Officer