

August 07, 2026

The Manager
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,

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of All e Technologies Limited is scheduled to be held on **Friday, August 14, 2026**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the first quarter (Q1) ended on June 30, 2026 and other business matters.

The information contained in this notice is also available on the Company's corporate website at www.alletec.com and on the website of National Stock Exchange of India Limited (www.nseindia.com).

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for the Designated Persons of the Company (including their immediate relatives) is closed from July 01, 2026 until the conclusion of 48 hours after the Board Meeting scheduled for Friday, August 14, 2026.

Kindly take the above information on your records.

Thanking You,

Yours truly

For All e Technologies Limited

Priyanka Kumari
Company Secretary and Compliance Officer