

May 22, 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 **Thursday, May 28, 2026** inter alia, to consider and approve the Audited Standalone and Consolidated Financial Result for the half year and year ended on March 31, 2026 and to consider & recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026 and other business matters.

The information contained in this notice is also available on the Company's corporate website at www.alletec.com, 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 April 01, 2026 until the conclusion of 48 hours after the declaration of financial results by the Company.

Kindly take the above information on your records.

Thanking you

Yours truly

For All e Technologies Limited

Priyanka Kumari
Company Secretary and Compliance Officer