

## **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



August 31, 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 Record Date and Book Closure Date**

Dear Sir/Madam,

With reference to the mentioned subject and in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has fixed Friday, September 20, 2024 as the Record Date and Book Closure Date for the purpose of determining the entitlement of the members to receive dividends for the financial year ended March 31, 2024 if declared by the member of the Company at the AGM to be held on Friday, September 27, 2024 subject to tax deducted at source.

The Register of Members and Share Transfer Book will remain closed from Saturday, September 21, 2024 to Thursday, September 26, 2024 (Both days inclusive) for the purpose of the 24<sup>th</sup> Annual General Meeting of the Company.

Kindly take the information on your record.

Thanking you,

Yours truly

**For All e Technologies Limited**

Kanak Gupta  
Company Secretary and Compliance Officer