

All e Technologies Ltd.

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Delhi-110034, India

CIN: L72200DL2000PLC106331



August 04, 2025

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: Comments of the Board of Directors on Non-Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in continuation of our intimation dated July 02, 2025, regarding the fine levied by the National Stock Exchange of India Limited (NSE) for non-compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in relation to the non-filing of the half-yearly financial results and the Limited Review Report for the period ended March 31, 2025, as per NSE letter No. NSE/LIST-SOP/FINES/0709.

In accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the aforesaid notice of non-compliance was placed before the Board of Directors at their meeting held on August 04, 2025. The Board deliberated on the matter and provided the following comments:

"The Board reviewed the notice issued by the National Stock Exchange of India Limited (NSE) regarding the imposition of a fine for alleged noncompliance or delayed compliance in the filing of financial results.

Upon due analysis and deliberation, the Board noted that although the Company is listed on the SME Platform and is mandatorily required to file financial results on a half yearly basis, it has, since its listing in December 2022, been voluntarily disclosing its financial results on a quarterly basis.

The Board observed that the Company had not separately filed the half yearly results, under the bona fide understanding that its regular quarterly filings, being more frequent and detailed, effectively satisfied the applicable disclosure obligations under the SEBI (LODR) Regulations, 2015.

The Board further noted that the Company submitted the requisite financial results along with the Limited Review Report on June 28, 2025, which falls within the compliance window subsequently communicated by the NSE.

It is important to highlight that the Company has consistently adhered to high standards of compliance by submitting quarterly results since its IPO. The current situation arose due to a genuine misunderstanding and not due to any wilful noncompliance.

The Board also took note that the Company has submitted an application to the Exchange seeking waiver of the imposed penalty, which is currently under consideration."

Kindly take the information on your record.

Thanking you

Yours truly

For **All e Technologies Limited**

Kanak Gupta
Company Secretary and Compliance Officer
Membership No.: A74117