

All e Technologies 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: L72200DL2000PLC106331



August 22, 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: 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 shorter notice on **Friday, August 29, 2025** inter alia, to consider, approve and transact 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).

This is for your information and dissemination to all concerned.

Thanking You,

For All e Technologies Limited

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