

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 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: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the above-mentioned subject we hereby inform you that a meeting of the Board of Directors of All e Technologies Limited was held on Monday, August 04, 2025. The Board meeting commenced at 4:00 P.M and concluded at 4:45 P.M and the following business was considered and approved at the meeting: -

- Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter (Q1) ended on June 30, 2025.
- Other Business.

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



SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

4C, Bigjo's Tower, Netaji Subhash Place
Pitampura, Delhi-110034

Ph: 011- 45058028

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Independent Auditor's Review Report On the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to The Regulation 33 Of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

**To
The Board of Directors
All E Technologies Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **All E Technologies Limited** ("the Parent"), which includes its subsidiary (the Parent and its subsidiaries together referred to as 'the Group') for the Quarter ended on June 30, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Regulation') as amended, including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25, (AS 25) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified u/s 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of Entity	Relationship
All E Technologies Limited (A Company incorporated under Companies Act, 1956)	Parent Company
All e Consulting Private Limited (A Company incorporated under Companies Act, 1956)	Wholly Owned Subsidiary
Alletec Retail Solutions Private Limited (A Company incorporated under Companies Act, 1956)	Wholly Owned Subsidiary
Alletec USA Inc. (Foreign Subsidiary Company)	Wholly Owned Subsidiary
Alle Technologies (Switzerland) GmbH (Foreign Subsidiary Company)	Subsidiary Company
Alletec PTY Ltd, Australia (Foreign Subsidiary Company)	Subsidiary Company
Alletec Pte. Ltd., Singapore (Foreign Subsidiary Company)	Wholly Owned Subsidiary
Alletec ARC Ltd., Kenya (Foreign Subsidiary Company)	Wholly Owned Subsidiary
Alletec Canada Inc (Foreign Subsidiary Company)	Wholly Owned Subsidiary

5. The accompanying Statements include the unaudited interim financial results of parent along with its subsidiaries for the Quarter ended on June 30, 2025 respectively as considered in the unaudited financial results. The unaudited financial results of subsidiaries have been reviewed by the management itself. Review reports have been submitted to us by the management and our conclusion on the statement in so far as it relates to amounts and disclosure in the financial statements of subsidiary companies are based solely on the report of the management certification and procedure performed by us. Our conclusion, in so far as it relates to the affairs of such subsidiaries, are based solely on the report of management. Our conclusion is not modified in respect of this matter.



6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suresh & Associates
Chartered Accountants
FRN No: -003316N

Narendra
Kumar Arora

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Narendra Kumar Arora
Date: 2025.08.04
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Narendra K Arora
(Partner)
M No: 088256

UDIN: 25088256BMKSVI3499
Place: New Delhi
Date: 04.08.2025



ALL e Technologies Limited
CIN No. L72200DL2000PLC106331
UU-14, Vishakha Enclave, Pitampura, Delhi-110034

Statement of Unaudited Consolidated Financial Results for the Quarter ended on June 30, 2025 Pursuant to regulation 33 of SEBI (LODR)

₹ in Laacs

Particulars		Quarter ended on 30/06/2025	Quarter ended on 31/03/2025	Quarter ended on 30/06/2024	Financial Year ended on 31/03/2025	Financial Year ended on 31/03/2024
		Unaudited	Audited	Unaudited	Audited	Audited
I	Revenue from operation	3,406.91	3,493.49	3,312.92	13,996.73	11,633.28
II	Other income	225.67	337.38	187.92	950.20	732.17
III	Total Revenue (I + II)	3,632.59	3,830.88	3,500.84	14,946.94	12,365.45
IV	Expenses					
	Purchase of Software Licenses	1,200.16	994.84	1,190.02	4,702.03	4,154.28
	Employee Benefits Expenses	1,192.90	1,200.72	1,073.54	4,606.21	3,993.71
	Cost of Technical Consultants	137.53	204.44	217.29	836.76	733.86
	Finance Cost	1.48	1.26	-	1.79	-
	Depreciation and Amortisation Cost	29.55	27.56	30.57	114.37	99.80
	Other Expenses	222.76	175.46	178.12	787.14	762.98
	Total Expenses	2,784.39	2,604.28	2,689.54	11,048.30	9,744.63
V	Profit before Extraordinary Items and Tax	848.20	1,226.60	811.30	3,898.64	2,620.82
	Extraordinary Items	-	84.36	-	84.36	-
	Profit / (Loss) before Tax	848.20	1,310.95	811.30	3,983.00	2,620.82
VI	Tax Expenses					
	(1) Current Tax	(212.88)	(281.27)	(194.02)	(943.21)	(642.39)
	(2) Deferred Tax Asset/(liability)	(3.52)	14.48	-	10.66	(4.92)
	(3) Adjustment for Taxation of Previous Year	-	(33.95)	-	(33.95)	-
VII	Profit/(Loss) after Tax	631.79	1,010.21	617.28	3,016.50	1,973.51
	Minority Share	(0.07)	(0.17)	(0.03)	(1.06)	-4.95
		631.72	1,010.05	617.25	3,015.44	1,968.56
	Profit Attributable to Equity Shareholders After Tax and Extraordinary Items	631.72	1,010.05	617.25	3,015.44	1,968.56
VIII	Share Capital :	2,019.42	2,019.42	2,019.42	2,019.42	2,019.42
IX	Reserve & Surplus:	13,030.63	12,412.02	10,515.31	12,412.02	9,871.65
X	Earning per Equity Share :					
	(1) Basic (in Rs.)	3.13	5.00	3.06	14.93	9.75
	(2) Diluted (in Rs.)	3.13	5.00	3.06	14.93	9.75

Notes:

- (i) The above Consolidated Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 04, 2025.
- (ii) The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opinion on these Results.
- (iii) The Company operates in one segment i.e. Digital Transformation Solutions and Services for diverse Industries.
- (iv) There are no investor complaints received/pending as on June 30, 2025.
- (v) Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to conform to classification of current year/period.
- (vi) The above Consolidated Results are available on the Company's website - <https://www.alletec.com/investors-alletec> and on the stock exchange at <https://www.nscindia.com>.

For All e Technologies Limited


Ajay Mian
Managing Director
DIN : 00170270



Place:- Noida

Date:- 04/08/20025



SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS
4C, Bigjo's Tower, Netaji Subhash Place
Pitampura, Delhi-110034
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Email: admin@sureshassociates.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, As Amended

To
The Board of Directors
All E Technologies Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results (the statement) of **All E Technologies Limited** (the 'Company') for the Quarter ended June 30, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of the interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying other analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suresh & Associates
Chartered Accountants
FRN No: -003316N

Narendra
Kumar Arora

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Narendra Kumar Arora
Date: 2025.08.04
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Narendra K Arora
(Partner)
M No: 088256

UDIN: 25088256BMKSVH5051
Place: New Delhi
Date: 04.08.2025

ALL e Technologies Limited
CIN No. L72200DL2000PLC106331
UU-14, Vishakha Enclave, Pitampura, Delhi-110034

Statement of Unaudited Standalone Financial Results for the Quarter ended on June 30, 2025 Pursuant to regulation 33 of SEBI (LODR)

₹ in Lacs

Particulars		Quarter ended on 30/06/2025	Quarter ended on 31/03/2025	Quarter ended on 30/06/2024	Financial Year ended on 31/03/2025	Financial Year ended on 31/03/2024
		Unaudited	Audited	Unaudited	Audited	Audited
I	Revenue from operation	2,837.33	2,743.23	2,521.90	11,079.77	9,071.41
II	Other income	207.44	310.81	174.18	880.38	711.20
III	Total Revenue (I + II)	3,044.77	3,054.04	2,696.08	11,960.15	9,782.61
IV	Expenses					
	Purchase of Software Licenses	876.47	587.29	751.36	3,046.17	2,620.62
	Employee Benefits Expenses	1,152.93	1,156.03	1,039.20	4,444.77	3,856.49
	Cost of Technical Consultants	105.51	132.13	121.50	595.75	391.38
	Finance Cost	1.48	1.34	-	1.79	-
	Depreciation and Amortisation Cost	29.55	27.06	30.57	113.88	99.63
	Other Expenses	203.00	142.57	169.78	698.78	696.17
	Total Expenses	2,368.94	2,046.43	2,112.42	8,901.14	7,664.29
V	Profit before Extraordinary Items and Tax	675.83	1,007.61	583.66	3,059.01	2,118.31
	Extraordinary Items	-	84.36	-	84.36	-
	Profit / (Loss) before Tax	675.83	1,091.97	583.66	3,143.37	2,118.31
VI	Tax Expenses					
	(1) Current Tax	(174.36)	(271.06)	(145.91)	(801.09)	(534.01)
	(2) Deferred Tax Asset/(liability)	(3.52)	14.48	-	10.66	(4.64)
	(3) Adjustment for Taxation of Previous Year	-	(24.37)	-	(24.37)	(6.18)
VII	Profit/(Loss) after Tax	497.95	811.01	437.74	2,328.56	1,573.48
	Minority Share	-	-	-	-	-
		497.95	811.01	437.74	2,328.56	1,573.48
	Profit Attributable to Equity Shareholders After Tax and Extraordinary Items	497.95	811.01	437.74	2,328.56	1,573.48
VIII	Share Capital :	2,019.42	2,019.42	2,019.42	2,019.42	2,019.42
IX	Reserve & Surplus:	11,230.97	10,706.07	9,340.71	10,706.07	8,884.41
X	Earning per Equity Share :					
	(1) Basic (in Rs.)	2.47	4.02	2.17	11.53	7.79
	(2) Diluted (in Rs.)	2.47	4.02	2.17	11.53	7.79

Notes:

- (i) The above Standalone Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 04, 2025.
- (ii) The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified opinion on these Results.
- (iii) The Company operates in one segment i.e. Digital Transformation Solutions and Services for diverse Industries.
- (iv) There are no investor complaints received/pending as on June 30, 2025.
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- (vi) The above Standalone Results are available on the Company's website - <https://www.alletec.com/investors-alletec> and on the stock exchange at <https://www.nscindia.com>.

For All e Technologies Limited


Ajay Mian
Managing Director
DIN : 00170270



Place:- Noida
Date:- 04/08/2025