

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 29, 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 Friday, August 29, 2024. The Board meeting commenced at 5:55 PM IST and concluded at 6:18 PM IST. The following business was considered and approved at the meeting:

- Directors' Report along with all the Annexures for the financial year ended March 31, 2025.
- Annual Report of the Annual General Meeting (AGM) for the financial year ended March 31, 2025.
- Notice of AGM pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administrative) Rules, 2014, including proposed resolution(s) and fixing the day, date, time and mode of the AGM.

Time and date of AGM	3:00 PM (IST), Friday, September 26, 2025
Mode	Video Conferencing (VC)/ other Audio-Visual Means.

(The Copy of the Notice 25th AGM and Annual Report for the financial year 2024-25 will be submitted to the exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories)

- The Register of Members and Share Transfer Book will remain closed from Saturday, September 20, 2025, to Thursday, September 25, 2025 (both days inclusive) for the purpose of the 25th AGM.
- The record date and book closure date for the distribution of the final dividend on equity shares and cutoff date for remote e-voting and e-voting at the AGM to be – Friday, September 19, 2025.
- Appointment of National Securities Depository Limited (NSDL) as the remote E-voting/E-voting agency for resolutions proposed to be passed at the Annual General Meeting.
- Appointment of M/s. Nath Ahuja & Co. Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-26.
- Appointment of M/s. Bharti Kashyap and Associates as the Secretarial Auditor of the Company to hold office for a period of five (5) years subject to approval of Shareholders in the ensuing AGM.
- Appointment of M/s. Bharti Kashyap and Associates, Company Secretary, as the Scrutinizer for the 25th AGM.

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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