

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



September 01, 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 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 19, 2025 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, 2025 if declared by the member of the Company at the AGM to be held on Friday, September 26, 2025 subject to tax deducted at source.

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 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

Membership No.: A74117