

All e Technologies Ltd.

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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 Book Closure Date and Cut-off Date for the 25th Annual General Meeting**

Dear Sir/Madam,

The 25th Annual General Meeting (AGM) of shareholders is scheduled on Friday, September 26, 2025 at 3:00 PM (IST) through video conference (VC) /Other Audio-Visual Means (OVAM).

Pursuant to the applicable provision of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details are as follows: -

Cut-off Date	Friday, September 19, 2025
Book Closure Date for AGM-	Saturday, September 20, 2025 to Thursday, September 25, 2024 (Both days inclusive)
Remote E-voting start date and time	Tuesday, September 23, 2025 (9:00 A.M. IST)
Remote E-voting end date and time	Thursday, September 25, 2025 (5:00 P.M. IST)

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**