November 12, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-l G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai -400051

SYMBOL: ALLETEC
ISIN: INE0M2X01012

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time, we hereby inform you that a meeting of the Board of Directors of **All e Technologies Limited** was held on Thursday, November 12, 2026. The Board meeting commenced at 3:00 P.M. and concluded at 3:46 P.M. The following business was considered and approved at the meeting:

- Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter (Q2) and half year (H1) ended on September 30, 2026 along with the Limited Review Report of the Statutory Auditors thereon.

- On the recommendation of the Nomination and Remuneration Committee, approved the Appointment of Mr. Rahul Gupta (DIN: 00024732), as an Additional Director (Non-Executive Independent Director), of the Company w.e.f November 12, 2026. The term of his appointment as an Independent Director will be for a period of 5 year's subject to the approval of member of the company.

  The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "Annexure I".

The above information will also be uploaded on the corporate website of the Company www.alletec.com and on the website of National Stock Exchange of India Limited www.nseindia.com

You are requested to take the above information on record.

Thanking you

Yours truly
For **All e Technologies Limited**

PRIYANKA KUMARI
Digitally signed by PRIYANKA KUMARI
Date: 2026.11.12 16:17:23 +05'30'

Priyanka Kumari
Company Secretary and Compliance Officer

Encl: as above

Annexure I

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as under:

Name of Director	Mr. Rahul Gupta
DIN	00024732
Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Rahul Gupta (DIN: 00024732) as an Additional Director designated as Non-Executive Independent Director of the Company subject to approval of the shareholders.
Date of appointment/ ~~reappointment/cessation (as applicable)~~ & term of appointment/ ~~reappointment~~	November 12, 2026 Term: 5 Years
Brief profile (in case of appointment);	Mr. Rahul Gupta has around 37 years of corporate experience, primarily in the technology and venture capital industries. He started his career as Head of Tech Investments at one of the two VC funds in India in 1993 (till 2001), followed by serving as CEO of two US-based technology companies (2002–2008). He subsequently served as Managing Partner of a buyout fund (2008–2012) and has been Managing Partner of a venture capital fund (www.udyatventures.com), while also running IT businesses in Chandigarh and Bangalore. He has experience serving on the boards of various Indian and US-based companies, primarily in the technology sector. He brings a strong understanding of technology from a strategic and macro perspective, along with global exposure and sharp business acumen.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rahul Gupta is not related to any Director of the Company.
Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018 and NSE circular ref. no. NSE/CML/2018/24 dated 20th June 2018.	Mr. Rahul Gupta is not debarred from holding the office of a director by virtue of any SEBI order or order of any other such authority.