

February 13, 2026

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,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Friday, February 13, 2026, have considered and duly approved the following:

- Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter (Q3) and nine months ended on December 31, 2025 along with the Limited Review Report of the Auditors thereon.

The meeting of the Board of Directors commenced at 3:30 P.M. (IST) and concluded at 4:23 P.M. (IST).

The said 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

Kindly take the information on your record.

Thanking you

Yours truly

For **All e Technologies Limited**

Priyanka Kumari
Company Secretary and Compliance Officer

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 Quarterly period ended on December 31, 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, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
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 read with the Circular. 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 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:

All E Technologies Limited ("Parent") (A Company incorporated under Companies Act, 2013 or under any previous company law)

Subsidiaries: -

1. All e Consulting Private Limited (A Company incorporated under Companies Act, 2013, or under any previous company law)
2. Alletec Retail Solutions Private Limited (A Company incorporated under Companies Act, 2013, or under any previous company law)
3. Alle Technologies GmbH, Switzerland
4. ALLETEC PTY LTD., Australia
5. ALLETEC USA Inc.
6. ALLETEC PTE. LTD., Singapore
7. ALLETEC ARC LTD., Kenya
8. ALLETEC CANADA INC.
9. ALLETEC ME - FZCO



5. The accompanying Statements include the unaudited interim financial results of parent along with its subsidiaries for the Quarterly period ended on 31st December 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 Consolidated Statement, prepared in accordance with the generally accepted accounting principles in India and to comply with the Accounting Standard-25 "Interim Financial Reporting" notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, 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

(Arun K Gupta)
Partner
M.No: 525830

Place: New Delhi
Date: 13-02-2026
UDIN: 26525830SVHCYF3667



Alle Technologies Limited
(Formerly Known as Alle Technologies Pvt. Ltd.)
CIN No. L72200DL2000PLC106331
UU-14, Vishakha Enclave, Pitampura, Delhi-110034

Statement of Unaudited Consolidated Financial Results for the Quarter & Nine Months ended on 31st December, 2025 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015
₹ in Lacs

Particulars		Quarter ended on 31/12/2025	Quarter ended on 30/09/2025	Quarter ended on 31/12/2024	Nine Months ended on 31/12/2025	Nine Months ended on 31/12/2024	Financial Year ended on 31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operation	3,570.29	3,335.07	3,598.97	10,312.27	10,503.24	13,996.73
II	Other income	299.99	377.48	213.56	903.14	612.82	950.20
III	Total Revenue (I + II)	3,870.28	3,712.55	3,812.52	11,215.42	11,116.06	14,946.94
IV	Expenses						
	Purchase of Software Licenses	1,269.26	1,120.34	1,120.87	3,589.76	3,707.18	4,702.03
	Employee Benefits Expenses	1,181.90	1,145.61	1,243.78	3,520.41	3,405.49	4,606.21
	Cost of Technical Consultants	170.94	160.84	190.71	469.31	632.32	836.76
	Finance Cost	1.22	1.27	0.53	3.97	0.53	1.79
	Depreciation and Amortisation Cost	39.16	32.22	25.50	100.94	86.81	114.37
	Other Expenses	235.64	238.79	252.27	697.19	611.68	787.14
	Total Expenses	2,898.11	2,699.07	2,833.66	8,381.57	8,444.02	11,048.30
V	Profit before Extraordinary Items and Tax	972.16	1,013.48	978.86	2,833.84	2,672.04	3,898.64
	Extraordinary Items- Expense/(Income)	133.04	-	-	133.04	-	(84.36)
	Profit / (Loss) before Tax	839.12	1,013.48	978.86	2,700.80	2,672.04	3,983.00
VI	Tax Expenses						
	(1) Current Tax	236.92	261.07	254.94	710.87	661.94	943.21
	(2) Deferred Tax	(32.81)	14.46	3.82	(14.83)	3.82	(10.66)
	(3) Adjustment for Taxation of Previous Year	16.85	-	-	16.85	-	33.95
VII	Profit/(Loss) after Tax	618.17	737.94	720.10	1,987.90	2,006.29	3,016.50
	Minority Share	(0.02)	0.19	0.08	0.24	0.90	1.06
VIII	Profit/(Loss) after Tax and Minority Share	618.19	737.76	720.02	1,987.67	2,005.39	3,015.44
IX	Share Capital :	2,019.42	2,019.42	2,019.42	2,019.42	2,019.42	2,019.42
	Weighted Average Share Capital:	2,019.42	2,019.42	2,019.42	2,019.42	2,019.42	2,019.42
X	Reserve & Surplus:	14,159.36	13,513.73	11,766.24	14,159.36	11,766.24	12,412.02
XI	Earning per Equity Share :						
	(1) Basic (in Rs.)	3.06	3.65	3.57	9.84	9.93	14.93
	(2) Diluted (in Rs.)	3.06	3.65	3.57	9.84	9.93	14.93

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 February 13, 2026.
- (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) On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company has assessed the financial implications of these changes which has resulted in increase in gratuity liability and leave liability arising out of past service cost by ₹ 133.04 Lacs. Considering the impact arising out of an enactment of the new legislation is an event of non-recurring nature, the Company has presented this incremental amount as 'Impact of Labour Codes' under 'Extraordinary Items' in the Consolidated Statement of Financial Results for the quarter & nine months ended December 31, 2025. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.
- (iv) The Company operates in one segment i.e. Digital Transformation Solutions and Services for diverse Industries.
- (v) There are no investor complaints received/pending as on December 31, 2025.
- (vi) Previous year/s/ period figures have been regrouped/ reclassified/ restated, wherever necessary to conform to classification of current year/period.
- (vii) 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.nseindia.com>

For Alle Technologies Limited


Ajay Mian
Managing Director
DIN : 00170270



Place:- Noida
Date:- 13/02/2026



SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

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

Ph: 011- 45058028

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 of **All E Technologies Limited** (the 'Company') for the Quarterly period ended on December 31, 2025 (the "Statement") attached herewith, 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, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of this Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report 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 aforesaid accompanying Statement, prepared in accordance with the generally accepted accounting principles in India and to comply with the Accounting Standard-25 "Interim Financial Reporting" notified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, 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

(Arun K Gupta)
Partner
M.No: 525830

Place: New Delhi
Date: 13-02-2026
UDIN: 26525830PQURXU8818



ALL e Technologies Limited
(Formerly Known as All e Technologies Pvt. Ltd.)
CIN No. L72200DL2000PLC106331
UU-14, Vishakha Enclave, Pitampura, Delhi-110034

Statement of Unaudited Standalone Financial Results for the Quarter & Nine Months ended on 31st December, 2025 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

₹ in Lacs

Particulars		Quarter ended on 31/12/2025	Quarter ended on 30/09/2025	Quarter ended on 31/12/2024	Nine Months ended on 31/12/2025	Nine Months ended on 31/12/2024	Financial Year ended on 31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operation	2,905.36	2,620.80	2,997.20	8,363.49	8,336.54	11,079.77
II	Other income	282.50	353.34	198.49	843.28	569.57	880.38
III	Total Revenue (I + II)	3,187.86	2,974.14	3,195.68	9,206.77	8,906.11	11,960.15
IV	Expenses						
	Purchase of Software Licenses	865.59	689.62	776.21	2,431.68	2,458.88	3,046.17
	Employee Benefits Expenses	1,134.51	1,104.78	1,206.71	3,392.22	3,288.73	4,444.77
	Cost of Technical Consultants	115.51	113.49	169.50	334.51	463.62	595.75
	Finance Cost	1.22	1.27	0.45	3.97	0.45	1.79
	Depreciation and Amortisation Cost	38.84	31.61	25.50	100.00	86.81	113.88
	Other Expenses	220.11	216.30	227.39	639.41	556.21	698.78
	Total Expenses	2,375.78	2,157.06	2,405.76	6,901.79	6,854.71	8,901.14
V	Profit before Extraordinary Items and Tax	812.08	817.08	789.93	2,304.98	2,051.40	3,059.01
	Extraordinary Items- Expense/(Income)	133.04	-	-	133.04	-	(84.36)
	Profit / (Loss) before Tax	679.04	817.08	789.93	2,171.94	2,051.40	3,143.37
VI	Tax Expenses						
	(1) Current Tax	199.73	215.52	214.66	589.61	530.03	801.09
	(2) Deferred Tax	(32.81)	14.46	3.82	(14.83)	3.82	(10.66)
	(3) Adjustment for Taxation of Previous Year	23.23	-	-	23.23	-	24.37
VII	Profit/(Loss) after Tax	488.89	587.10	571.45	1,573.93	1,517.55	2,328.56
VIII	Share Capital :	2,019.42	2,019.42	2,019.42	2,019.42	2,019.42	2,019.42
	Weighted Average Share Capital:	2,019.42	2,019.42	2,019.42	2,019.42	2,019.42	2,019.42
IX	Reserve & Surplus:	11,980.56	11,491.19	10,246.32	11,980.56	10,246.32	10,706.07
X	Earning per Equity Share :						
	(1) Basic (in Rs.)	2.42	2.91	2.83	7.79	7.51	11.53
	(2) Diluted (in Rs.)	2.42	2.91	2.83	7.79	7.51	11.53

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 February 13, 2026.
- (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) On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave. The Company has assessed the financial implications of these changes which has resulted in increase in gratuity liability and leave liability arising out of past service cost by ₹ 133.04 Lacs. Considering the impact arising out of an enactment of the new legislation is an event of non-recurring nature, the Company has presented this incremental amount as 'Impact of Labour Codes' under 'Extraordinary Items' in the Standalone Statement of Financial Results for the quarter & nine months ended December 31, 2025. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.
- (iv) The Company operates in one segment i.e. Digital Transformation Solutions and Services for diverse Industries.
- (v) There are no investor complaints received/pending as on December 31, 2025.
- (vi) Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to conform to classification of current year/period.
- (vii) The above Standalone results are available on the Company's website - <https://www.alltec.com/investors-alltec> and on the stock exchange at <https://www.nseindia.com>

For All e Technologies Limited


Ajay Mian
Managing Director
DIN : 00170270



Place:- Noida
Date:- 13/02/2026