August 14, 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 **Friday, August 14, 2026.** The Board meeting commenced at 3:00 P.M. and concluded at 4:32 P.M. The following business was considered and approved at the meeting:

- Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter (Q1) ended on June 30, 2026.

- Considered and approved the proposal for Migration of the equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to the Main Board of the National Stock Exchange of India Limited ('NSE') in terms of Chapter IX of SEBI (ICDR) Regulation, 2018 subject to approval of members, National Stock Exchange of India Limited or such other Authorities.

- Approved the re-appointment of Dr. Ajay Mian (DIN: 00170270), as the Managing Director of the Company for a further term of five (5) years with effect from May 16, 2027, subject to the approval of the members at the ensuing AGM of the Company. Dr. Ajay Mian is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

  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".

- Approved the re-appointment of M/s. Nath Ahuja & Co. Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2026-27.

  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 Board approved the proposal to convene 26th Annual General Meeting ("AGM") of the Company on Monday, September 28, 2026, through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.

- The Board has fixed Monday, September 21, 2026, as the Record Date for determining the eligibility of shareholders for payment of the final dividend, if declared at the 26th Annual General Meeting;

- Other Business Matters

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: 2026.08.14 17:01:07 +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:

Particular	**Dr. Ajay Mian (Managing Director)**	**M/s Nath Ahuja & Co.**
Reason for change viz. appointment, reappointment, ~~resignation, removal, death or otherwise~~	Re-appointed as the Managing Director, subject to the approval of the shareholders.	Re-appointment of M/s Nath Ahuja & Co., Chartered Accountant, as the Internal Auditor of the Company for F.Y. 2026-27
Date of ~~appointment/~~ reappointment/~~cessation~~ (as applicable) & term of appointment/ reappointment	Date of reappointment w.e.f. May 16, 2027 Terms of Re- Appointment: For the period of five years from the date of appointment subject to shareholders approval in ensuing 26th Annual General Meeting of the Company.	For FY 2026-27
Brief profile (in case of appointment);	Dr. Ajay Mian - the founder of Alletec – has been the CEO/ MD of the company since inception in July 2000. He holds a Ph.D. in Physics from the University of Delhi and has over 3 decades of experience in the field of IT and Digital Transformation. Nearly a decade of this period was spent with Tata Unisys (now part of TCS) and 2 other IT startup companies. Dr. Ajay Mian, currently 66 years age, has been a key driver of the Company's growth and strategic development all these years. During this period Alletec has remained a leader in the space of Digital Transformation, leveraging the Microsoft stack of AI Business Solutions and associated products and technologies.	Nath Ahuja & Company, Chartered Accountants, is a professionally managed Chartered Accountancy firm established in 1977 and located at New Delhi. The firm offers a comprehensive range of professional services to corporate and other entities including Statutory Audit, Internal Audit, Tax Audit, Tax Compliance and Advisory and other assurance and regulatory services. The firm adopts a risk-based and process-oriented approach in its audit and assurance assignments. Its taxation and advisory services are aimed at assisting clients in meeting their regulatory obligations while providing practical and relevant solutions.
Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Dr. Suman Mian, apart from this there is no relationship of Dr. Mian from any Directors and KMP's of the Company.	Not Applicable

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 (the statement) of **All E Technologies Limited** (the 'Company') for the Quarter ended June 30, 2026, 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, including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 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.

SURESH & ASSOCIATES
CHARTERED ACCOUNTANTS
NEW DELHI

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) 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

CA **Narendra K Arora**
(Partner)
M No: 088256

SURESH & ASSOCIATES
CHARTERED ACCOUNTANTS
NEW DELHI

UDIN: 26088256MPMKDX7900
Place: New Delhi
Date: 14.08.2026

alletec

ALL e Technologies Limited
CIN No. L72200DL2000PLC106331
Registered Office: UU-14, Vishakha Enclave, Pitampura, Delhi-110034
Email: info@alletec.com, Website- www.alletec.com, Phone No. +91-1203000300

Statement of Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2026 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

₹ in Lacs

	Particulars	Quarter ended on 30/06/2026	Quarter ended on 31/03/2026	Quarter ended on 30/06/2025	Financial Year ended on 31/03/2026	Financial Year ended on 31/03/2025
		Unaudited	Audited	Unaudited	Audited	Audited
I	Revenue from operation	2,756.69	2,775.20	2,837.33	11,138.69	11,079.77
II	Other income	211.00	242.85	207.44	1,086.13	880.38
III	**Total Revenue (I + II)**	**2,967.69**	**3,018.05**	**3,044.77**	**12,224.82**	**11,960.15**
IV	**Expenses**					
	Purchase of Software Licenses	806.74	748.65	876.47	3,180.33	3,046.17
	Employee Benefits Expenses	1,208.19	1,183.46	1,152.93	4,575.68	4,444.77
	Cost of Technical Consultants	171.92	154.76	105.51	489.27	595.75
	Finance Cost	1.15	1.17	1.48	5.14	1.79
	Depreciation and Amortisation Cost	32.99	36.45	29.55	136.45	113.88
	Other Expenses	249.64	377.07	203.00	1,016.48	698.78
	Total Expenses	**2,470.63**	**2,501.56**	**2,368.94**	**9,403.35**	**8,901.14**
V	**Profit before Extraordinary Items and Tax**	**497.06**	**516.50**	**675.83**	**2,821.48**	**3,059.01**
	Extraordinary Items- Expense/(Income)	-	19.76	-	152.80	(84.36)
	Profit / (Loss) before Tax	**497.06**	**496.74**	**675.83**	**2,668.68**	**3,143.37**
VI	**Tax Expenses**					
	(1) Current Tax	127.03	139.64	174.36	729.25	801.09
	(2) Deferred Tax	(1.93)	(106.20)	3.52	(121.03)	(10.66)
	(3) Adjustment for Taxation of Previous Year	-	0.00	-	23.23	24.37
VII	**Profit/(Loss) after Tax**	**371.96**	**463.30**	**497.95**	**2,037.23**	**2,328.56**
VIII	**Share Capital :**	**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*
IX	**Reserve & Surplus:**	**12,826.92**	**12,453.05**	**11,230.97**	**12,453.05**	**10,706.07**
X	**Earning per Equity Share :**					
	(1) Basic (in Rs.)	1.84	2.29	2.47	10.09	11.53
	(2) Diluted (in Rs.)	1.84	2.29	2.47	10.09	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 August 14, 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 opnion 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 benefit 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 evaluated the impact of the Code on Wages, 2019 and other related labour codes, including the rules framed thereunder, on its employee benefit obligations, particularly gratuity and leave encashment liability under Accounting Standard (AS) 15 – Employee Benefits.
Based on the assessment carried out by the management, the existing salary structure of the Company is consistent with the requirements of the new labour laws.
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 June 30, 2026.

(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.alletec.com/investors-alletec and on the stock exchange at https://www.nseindia.com

For All e Technologies Limited

All e Technologies Ltd.

Ajay Mian
Managing Director
DIN : 00170270

Place:- Noida
Date:- 14/08/2026

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 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 Quarter ended on June 30, 2026 (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, ('the Regulation') as amended, including relevant circulars issued by the SEBI from time to time.

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 and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 specified u/s 143(10) of the Companies Act, 2013 and consequently does not enable usto obtain assurance that we would become

SURESH & ASSOCIATES
CHARTERED ACCOUNTANTS
NEW DELHI

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:

Name of Entity	Relationship
All E Technologies Limited (A Company incorporated under Companies Act, 1956)	Parent Company
All e Consulting Private Limited (A Company incorporated under Companies Act, 1956)	Wholly Owned Subsidiary
Alletec Retail Solutions Private Limited (A Company incorporated under Companies Act, 1956)	Wholly Owned Subsidiary
Alletec USA Inc. (Foreign Subsidiary Company)	Wholly Owned Subsidiary
Alle Technologies (Switzerland) GmbH (Foreign Subsidiary Company)	Subsidiary Company
Alletec PTY Ltd, Australia (Foreign Subsidiary Company)	Subsidiary Company
Alletec Pte. Ltd., Singapore (Foreign Subsidiary Company)	Wholly Owned Subsidiary
Alletec ARC Ltd., Kenya (Foreign Subsidiary Company)	Wholly Owned Subsidiary
Alletec Canada Inc (Foreign Subsidiary Company)	Wholly Owned Subsidiary
Alletec ME-FZCO (Foreign Subsidiary Company)	Wholly Owned Subsidiary

5. The accompanying Statements include the unaudited interim financial results of parent along with its subsidiaries for the Quarter ended on June 30, 2026 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

SURESH & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI 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 statement of consolidated unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) 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

CA Narendra K Arora
(Partner)
M No: 088256

SURESH & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

UDIN: 26088256FUYTBI7915
Place: New Delhi
Date: 14.08.2026

ALL e Technologies Limited
CIN No. L72200DL2000PLC106331
Registered Office: UU-14, Vishakha Enclave, Pitampura, Delhi-110034
Email: info@alletec.com, Website- www.alletec.com, Phone No. +91-1203000300

Statement of Unaudited Consolidated Financial Results for the Quarter ended on 30th June, 2026 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

₹ in Lacs

	Particulars	Quarter ended on 30/06/2026 Unaudited	Quarter ended on 31/03/2026 Audited	Quarter ended on 30/06/2025 Unaudited	Financial Year ended on 31/03/2026 Audited	Financial Year ended on 31/03/2025 Audited
I	Revenue from operation	3,718.04	3,474.50	3,406.91	13,786.77	13,996.73
II	Other income	232.93	268.81	225.67	1,171.95	950.20
III	**Total Revenue (I + II)**	**3,950.97**	**3,743.31**	**3,632.59**	**14,958.72**	**14,946.94**
IV	**Expenses**					
	Purchase of Software Licenses	1,420.49	1,162.39	1,200.16	4,752.15	4,702.03
	Employee Benefits Expenses	1,346.34	1,278.53	1,192.90	4,798.94	4,606.21
	Cost of Technical Consultants	211.88	195.49	137.53	664.80	836.76
	Finance Cost	1.15	1.17	1.48	5.14	1.79
	Depreciation and Amortisation Cost	33.10	36.78	29.55	137.72	114.37
	Other Expenses	274.45	413.48	222.76	1,110.67	787.14
	Total Expenses	**3,287.42**	**3,087.83**	**2,784.39**	**11,469.41**	**11,048.30**
V	**Profit before Extraordinary Items and Tax**	**663.55**	**655.48**	**848.20**	**3,489.31**	**3,898.64**
	Extraordinary Items- Expense/(Income)	-	4.79	-	137.83	(84.36)
	Profit / (Loss) before Tax	**663.55**	**650.69**	**848.20**	**3,351.48**	**3,983.00**
VI	**Tax Expenses**					
	(1) Current Tax	162.46	172.31	212.88	883.18	943.21
	(2) Deferred Tax	(2.01)	(106.46)	3.52	(121.29)	(10.66)
	(3) Adjustment for Taxation of Previous Year	(3.06)	0.03	-	16.88	33.95
VII	**Profit/(Loss) after Tax**	**506.16**	**584.81**	**631.79**	**2,572.71**	**3,016.50**
	Minority Share	0.01	-	0.07	0.24	1.06
VIII	**Profit/(Loss) after Tax and Minority Share**	**506.15**	**584.81**	**631.72**	**2,572.47**	**3,015.44**
IX	**Share Capital :**	**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*
X	**Reserve & Surplus:**	**15,368.60**	**14,857.04**	**13,030.63**	**14,857.04**	**12,412.02**
XI	**Earning per Equity Share :**					
	(1) Basic (in Rs.)	2.51	2.90	3.13	12.74	14.93
	(2) Diluted (in Rs.)	2.51	2.90	3.13	12.74	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 August 14, 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 opnion 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 benefit 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.
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Based on the assessment carried out by the management, the existing salary structure of the Company is consistent with the requirements of the new labour laws.
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(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 All e Technologies Limited

All e Technologies Ltd.

Ajay Mian
Managing Director
DIN : 00170270

Place:- Noida
Date:- 14/08/2026