

August 14, 2026

The Manager
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 **Monday, September 21, 2026** 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, 2026 if declared by the member of the Company at the AGM to be held on Monday, September 28, 2026 subject to tax deducted at source.

The Register of Members and Share Transfer Book will remain closed from Tuesday, September 22, 2026, to Monday, September 28, 2026 (Both days inclusive) for the purpose of the 26th Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you

Yours truly
For All e Technologies Limited

Priyanka Kumari
Company Secretary and Compliance Officer