

## **All e Technologies Ltd.**

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 [www.alletec.com](http://www.alletec.com)

Regd. Office: UU-14, Vishakha Enclave, Pitampura,  
Delhi-110034, India

CIN: L72200DL2000PLC106331



July 21, 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 Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of All e Technologies Limited is scheduled to be held on **Monday, August 04, 2025** inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the first quarter (Q1) ended on June 30, 2025 and other business matters.

The information contained in this notice is also available on the Company's corporate website at [www.alletec.com](http://www.alletec.com) and on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for the Designated Persons of the Company (including their immediate relatives) is closed from July 01, 2025 until the conclusion of 48 hours after the Board Meeting scheduled for Monday, August 04, 2025.

This is for your information and dissemination to all concerned.

Thanking You,

**For All e Technologies Limited**

**Kanak Gupta**  
**Company Secretary and Compliance Officer**  
**Membership No.: A74117**