

January 27, 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**

**Sub: Clarifications for Financial Results**

**Ref: Your e-mail dated 20th January, 2026 seeking clarification for Financial Results**

**Dear Sir/Madam**

This is with reference to the captioned subject.

In terms of the clarification sought by you, we would like to clarify the following:

**Financial results not signed by the authorised signatory/ies- signed by Director**

Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 states that:

**“The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.”**

Since Dr. Ajay Mian, Managing Director of the Company, was travelling abroad during the relevant period, the financial results for the quarter and half year ended September 30, 2025 were signed by Ms. Ritu Sood, Executive Director of the Company, who was duly authorised by the Board of Directors to sign the said financial results in accordance with Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A certified true copy of the relevant Board Resolution is enclosed herewith for reference.

We value our commitment to transparency and regulatory compliance.

Kindly take the above clarification on record.

**For All e Technologies Limited**

**Priyanka Kumari**  
**Company Secretary and Compliance Officer**

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**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ALL E TECHNOLOGIES LIMITED IN ITS BOARD MEETING HELD ON FRIDAY, 10<sup>TH</sup> DAY OF OCTOBER, 2025 AT ITS CORPORATE OFFICE SITUATED AT A-1, SECTOR 58, NOIDA-201301, UTTAR PRADESH, INDIA AT 4:30 PM IST.**

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**TO CONSIDER AND APPROVE AUTHORISATION FOR SIGNING AND SUBMISSION OF FINANCIAL RESULTS**

The Board noted that in the absence of the Managing Director, the financial results need to be signed within the prescribed timelines for the timely submission with stock exchange.

The Board considered and passed the following resolution in this regard:

**“RESOLVED THAT** pursuant to Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company hereby authorises Ms. Ritu Sood, Executive Director, and Mr. Rajiv Tyagi, Executive Director, severally, to sign and submit the financial results of the Company to the Stock Exchange in the absence or unavailability of the Managing Director.

**RESOLVED FURTHER THAT** any of the Directors or the Company Secretary of the Company be and are hereby severally authorised to do all other acts, deeds, and things as may be required for giving effect to this resolution.”

Certified True Copy

**For All E Technologies Limited**



**Ajay Mian**  
Managing Director  
DIN: 00170270