September 28, 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: Proceedings of the 26th Annual General Meeting of All e Technologies Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the summary of proceedings of the 26th Annual General Meeting of the Company duly held today i.e. **Monday, September 28, 2026, at 3:00 PM (IST)** via Video Conferencing/Other Audio-Visual Means (OAVM).

The results of the voting will be intimated to you separately.

The above information will also be made available on the website of the Company i.e. www.alletec.com

You are requested to kindly take the same on your records.

Thanking You

Yours faithfully,

For **All e Technologies Limited**

PRIYANKA KUMARI
Digitally signed by PRIYANKA KUMARI
Date: 2026.09.28 19:38:58 +05'30'

Priyanka Kumari
Company Secretary and Compliance Officer

Encl: as above

alletec

Summary of proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting (AGM) of All E Technologies Limited (the "Company") was held on Monday, September 28, 2026, via Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the AGM commenced at 3:00 PM (IST) and concluded at 3:16 PM (IST). The registered office address of the Company was deemed venue of the AGM.

Directors and KMP present through VC

1.	Dr. Ajay Mian: Chairman, Managing Director and Member of the Audit Committee, joined the meeting through VC from Noida, Uttar Pradesh.
2.	Mr. Rajiv Tyagi: Executive Director and Member of Stakeholder's Relationship Committee, joined the meeting through VC from Ghaziabad, Uttar Pradesh.
3.	Ms. Ritu Sood: Executive Director and Member of the Corporate Social Responsibility Committee and Stakeholder's Relationship Committee, joined the meeting through VC from Noida, Uttar Pradesh.
4.	Dr. Suman Mian: Non-Executive Director and Member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee joined the meeting through VC from Noida, Uttar Pradesh.
5.	Mr. Sunil Goyal: Independent Director, Chairman of the Audit Committee, Corporate Social Responsibility Committee and Member of the Nomination and Remuneration Committee, joined the meeting through VC from Noida, Uttar Pradesh.
6.	Mr. Sandeep Jain: Chief Financial Officer, joined the meeting through VC from New Delhi.
7.	Ms. Priyanka Kumari: Company Secretary and Compliance Officer, joined the meeting through VC from Noida, Uttar Pradesh.

Mr. Vinod Sood, Independent Directors, could not attend the Meeting due to his pre-occupation and had authorized other members of the respective Committees to attend the Meeting on his behalf.

Shareholders present through VC/Other audio-visual means: 34

Auditors present through VC/Other Audio-Visual Means

a) Mr. Narender K Arora, Chartered Accountant, representing Suresh and Associates, the Statutory Auditor of the Company.
b) Ms. Bharti Kashyap, Practicing Company Secretary, the Secretarial Auditor of the Company and also appointed as the scrutinizer for this Annual General Meeting.

Proceedings in brief:

Ms. Priyanka Kumari, Company Secretary of the Company, welcomed the Shareholders of the Company present at the 26th Annual General Meeting and introduced the Board of Directors, Key Managerial Personnel and Auditors of the Company participating through VC / OAVM.

Ms. Priyanka Kumari, Company Secretary of the Company, informed all the members that, in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

She informed the Members that the Company had made all feasible efforts to ensure participation of the Members through VC/OAVM and to vote at the AGM in a seamless manner.

With the Chairman's permission and the requisite quorum being present, the Company Secretary called the meeting to order and made the necessary statutory announcements.

The Company Secretary inter-alia informed the Shareholders that,

a) The Annual Report containing the Financial Statements, Board's Report, Auditor's Report and other reports along with notice of the meeting were already circulated to the members at their registered email addresses and were taken as read.

b) Since there were no qualifications, observations, comments or remarks in the Statutory Auditor's and the Secretarial Auditor's Reports for the year ended March 31, 2026, the reports were taken as read.

c) The remote e-voting facility commenced at 9:00 AM (IST) on Wednesday, September 23, 2026 and ended at 5:00 PM (IST) on Sunday, September 27, 2026. The voting rights were reckoned on the shares held as on the cut-off date i.e. September 21, 2026.

d) Electronic voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open up to 15 minutes from the conclusion of the meeting. She also informed that M/s. Bharti Kashyap & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter the Company Secretary requested Dr. Ajay Mian, Chairman and Managing Director of the Company to deliver his speech.

The Chairman addressed the shareholders and delivered his speech in which he provided an overview of the Company's operations and performance.

With the permission of the Chairman, the Company Secretary briefed the shareholders on the resolutions put forth for approval. She stated that since the meeting was held through VC and the resolutions provided in the notice were being put to vote through e-voting, there would be no voting by show of hands for proposing and seconding of the resolutions.

The resolutions set out in the Notice of the 26th AGM are recorded hereunder as a part of the AGM proceedings.

The summary of resolutions put up for Shareholder's approval were as under:

Sr. No.	**Agenda Item**	**Type of Resolution**
Ordinary Business		
1.	Adoption of Financial Statements. To receive, consider and adopt. a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Dr. Suman Mian (DIN: 00170357) as a Director. To appoint a director in place Dr. Suman Mian (DIN: 00170357), who retires by rotation and being eligible, has offered herself for re-appointment.	Ordinary
3.	Declaration of Dividend. To declare a dividend of ₹ 1.50 (One Rupees and Fifty Paise) per Equity Share of the face value of ₹ 10/-each (i.e. 15% on the face value of Equity Share) of the company for the financial year ended March 31, 2026.	Ordinary
Special Business		
4.	Re-appointment of Dr. Ajay Mian (DIN: 00170270) as the Managing Director of the Company with effect from May 16, 2027.	Special

As there were no registered speaker shareholders, no questions were raised during the meeting.

The Chairman then thanked the shareholders for attending the 26th AGM of the Company and declared the meeting as concluded and authorized the Company Secretary to receive the Scrutinizer's Report and communicate the results of voting to the Stock Exchanges and also place them on the website of the Company immediately after the declaration of the results.

Thanking you,

For **All e Technologies Limited**

PRIYANKA KUMARI Digitally signed by PRIYANKA KUMARI Date: 2026.09.28 19:39:32 +05'30'

Priyanka Kumari
Company Secretary and Compliance Officer