

All e Technologies Ltd.

(Formerly: All e Technologies Pvt. Ltd.)

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 www.alletec.com

Regd. Office: UU-14, Vishakha Enclave Pitampura

Delhi-110034, India

CIN: U72200DL2000PLC106331



August 31, 2024

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 Book Closure Date and Cut-off Date for the 24th Annual General Meeting

Dear Sir/Madam,

The 24th Annual General Meeting (AGM) of shareholders is scheduled on Friday, September 27, 2024 at 4:00 PM (1ST) through video conference (VC) /Other Audio-Visual Means (OVAM).

Pursuant to the applicable provision of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details are as follows: -

Cut-off Date	Friday, September 20, 2024
Book Closure Date for AGM-	Saturday, September 21, 2024 to Thursday, September 26, 2024 (Both days inclusive)
Remote E-voting start date and time	Tuesday, September 24, 2024 (9:00 A.M. IST)
Remote E-voting end date and time	Thursday, September 26, 2024(5:00 P.M. IST)

Kindly take the information on your record.

Thanking you,

Yours truly

For **All e Technologies Limited**

Kanak Gupta
Company Secretary and Compliance Officer