

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



September 3, 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: Newspaper Publication of Notice of 24th Annual General Meeting and Record Date.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements that were published on Tuesday, September 03, 2024 in the Financial Express (English newspaper) and Jansatta (Hindi Newspaper), in connection with ensuing 24th Annual General Meeting of the Company to be held Friday, September 27, 2024 at 2:00 PM (IST) also contains the information related to E-voting and Record Date.

Kindly take the information on your record.

Thanking you,

Yours truly

For **All e Technologies Limited**

Kanak Gupta
Company Secretary and Compliance Officer

