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: L72200DL2000PLC106331

April 09, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Incorporation of a 100% Owned Subsidiary Company in Dubai, UAE.

Dear Sir/Madam,

This is in furtherance to the disclosure made on 29th January 2025 under Regulation 30 by All e Technologies Limited ("Alletec"), and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that Alletec has incorporated a 100% owned subsidiary company, "ALLETEC ME - FZCO," in Dubai, UAE.

The said 100% Owned Subsidiary was incorporated on April 08, 2025.

The details as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A to this letter.

This Intimation is also being uploaded on the Company's website at https://www.alletec.com/investors-alletec/.

Kindly take the information on your record.

Thanking you

Yours truly

For **All e Technologies Limited**

KANAK GUPTA
Digitally signed by KANAK GUPTA
Date: 2025.04.09 13:56:45 +05'30'

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

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ANNEXURE – A

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name: ALLETEC ME – FZCO Share Capital: AED 50,000 divided into 5,000 shares of AED 10 each Turnover: Nil (yet to commence business operations).
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	ALLETEC ME - FZCO is a 100% Owned Subsidiary of All e Technologies Limited, therefore it is a related party of the Company. The Promoter, promoter group/ group companies do not have any interest in ALLETEC ME - FZCO except to the extent of its shareholding.
c)	Industry to which the entity being acquired belongs;	The Entity being formed will work in the same Industry as of its Parent Company i.e. Digital Transformation using Microsoft Business Applications & IT Services.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	ALLETEC ME – FZCO has been incorporated for the purpose of increasing the overall group company's market share and presence in Middle East.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable.
f)	Indicative time period for completion of the acquisition;	Not applicable.
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	100% subscription to the equity share capital in cash.
h)	Cost of acquisition and/or the price at which the shares are acquired;	AED 50,000 divided into 5,000 shares of AED 10 each
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of Incorporation: April 08, 2025. Line of Business: Same as explained in Clause (d) above. Last 3 years turnover: Not applicable. Country of Incorporation: Dubai, United Arab Emirates.