July 05, 2024

Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLSEC**

Dear Sir / Madam,

Sub.: Annual Report for the FY 2023-24 and Notice convening the 25th (Twenty fifth) Annual General Meeting (AGM) of the Company along with other relevant dates/ information

Ref.: Our previous Communication dated 06th & 07th of May, 2024, intimating Date of Annual General Meeting, Recommendation of Final Dividend for FY 2023-24 and Record Date/Payment Date

Please refer to our previous communications dated 06 and 07 May 2024 wherein the Company had informed that the 25th AGM of the Members of the Company will be held on **Friday, August 02, 2024** at 03.30 P.M (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"). .

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening the 25th AGM and the Annual Report of the Company, including the Business Responsibility and Sustainability Report (BRSR), for the financial year 2023-24 (as per regulations, BRSR is not applicable on the Company and it is a voluntary report by the Company).

In compliance with relevant circulars, the Annual Report 2024 along with Notice convening the 25th AGM will be sent in electronic mode to all the members as above, whose email addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant(s). Detailed procedure for registration/Updation of email address, attending the AGM through VC/OAVM and casting votes thereof have been set out in the enclosed AGM Notice.

The Annual Report along with the AGM Notice will also be available on the website of the Company at www.allsectech.com.

As already informed, we further wish to mention the following:

I. Pursuant to Regulation 42 of the Listing Regulations, record date for the purpose of payment of final dividend of ₹ 15/- per equity share of ₹ 10/- each for the financial year 2023-24 shall be Friday, July 05, 2024.

II. The Dividend on equity shares for the year ended March 31, 2024, as recommended by the Board of Directors and to be declared at the said AGM, will be paid subject to deduction of tax at source on or before August 19, 2024, or within 30 days from declaration at the AGM, to those shareholders or their mandates:

a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 05, 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in dematerialized form;

b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, July 05, 2024 in respect of the shares held in physical form.

III. Relevant dates with respect to 25th Annual General Meeting:

Particulars	Date(s)
Cut-off date for ascertaining shareholders to whom Notice/ Annual Report will be sent	June 28, 2024 (Friday)
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting/ Voting at the venue of the meeting.	July 26, 2024 (Friday)
Book Closure Dates	July 27, 2024 (Saturday) TO August 02, 2024 (Friday)
Date of Remote e-voting EVEN No. - 129043	July 30, 2024 (Tuesday) (09:00 A.M. IST) TO August 01,2024 (Thursday) (05:00 P.M. IST)

You are requested to kindly take the above submission to records.

For **Allsec Technologies Limited**

Neeraj Manchanda
Company Secretary and Compliance Officer
Encl.: A/a

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ALLSEC TECHNOLOGIES LTD.
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Tel.: +91.44.4299 7070 web: www.allsectech.com
Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com