



July 08, 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: Newspaper Advertisement**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper publication on “**Notice of the 25<sup>th</sup> Annual General Meeting and Information on E-voting**” in Financial Express (English) and Malai Malar (Tamil) on July 08, 2024.

The same will be made available on the Company's website - [www.allsectech.com/investor-information/](http://www.allsectech.com/investor-information/).

Request you to take the same on record.

Yours faithfully,

**For Allsec Technologies Limited**

**Neeraj Manchanda**  
Company Secretary and Compliance Officer

Encl.: A/a

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ALLSEC TECHNOLOGIES LTD.

Regd. Office : 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

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