



August 30, 2023

**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.: Disclosure under Regulation 47 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith copies of the Newspaper Advertisements titled NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION published on August 30, 2023 in Financial Express (English Newspaper) and Malai Malar (Tamil Newspaper).

Kindly take the same on record.

For **Allsec Technologies Limited**

**Sripriyadarshini**  
**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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