



August 31, 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.: Annual Report of the Company, Notice convening 24th Annual General Meeting (“AGM”) and intimation of Book Closure.

Ref: Regulation 34 and Regulation 42 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is to inform that the 24th Annual General Meeting of the Members of the Company will be held on Monday, September 25, 2023 at 5.00 P.M (IST) through Video Conference / Other Audio-Visual Means (“VC / OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“relevant circulars”).

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed Annual Report of the Company for the Financial Year 2022-23 and the Notice convening the 24th AGM.

In compliance with relevant circulars, the Notice convening the AGM and the Annual Report of the Company for the Financial Year 2022-23 is being sent to all the members of the Company whose email addresses are registered with the Company / Depositories. The Notice of AGM along with the Annual Report for the financial year 2022-23 is also uploaded on the website of the Company at: <https://www.allsectech.com/investor-information/>.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive).

ALLSEC TECHNOLOGIES LTD.

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

Tel.: +91.44.4299 7070 web: www.allsectech.com

Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com



The Company has fixed Tuesday, September 19, 2023 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

You are requested to kindly disseminate the above intimation on your website.

For **Allsec Technologies Limited**

Sripiryadarshini
Company Secretary and Compliance Officer
Encl.: A/a

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