



August 30, 2022

**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 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING published on 30th August 2022, in Financial Express, English Newspaper, and Malai Malar, Tamil Newspaper.

Kindly take the same on record.

Thank you,

For Allsec Technologies Limited


**Sripriyadarshini
Company Secretary**



ALLSEC TECHNOLOGIES LTD.

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

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