

Date: 03.06.2026

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To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051,

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Anlon Technology Solutions Limited (ANLON)  
ISIN No: INE0LR101013**

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today i.e. Wednesday, 3<sup>rd</sup> June, 2026 at 9.00 pm and concluded at 9.31 pm inter alia has:

- 1. Considered and approved the allotment of 12,54,400 equity shares of the company on Preferential basis:**
  - a) Allotment of 12,54,400 equity shares on preferential basis for consideration at cash to the following persons;

Sr. No.	Name of the Allottee	No. of Equity Shares allotted	Category	Distinctive No.	
				From	To
1.	Bandhan Small Cap Fund	375000	Non-Promoter	62,55,401	66,30,400
2.	Nexus Equity Growth Fund Sch-1	75200	Non-Promoter	66,30,401	67,05,600
3.	Smart Horizon Opportunity Fund	61600	Non-Promoter	67,05,601	67,67,200
4.	Grobiz SME Opportunity Fund	24800	Non-Promoter	67,67,201	67,92,000

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5.	Nine Alps Trust-Nine Alps Opportunity Fund	12200	Non-Promoter	67,92,001	68,04,200
6.	Vira AIF Trust- Vira Bharat Opportunities Fund	12200	Non-Promoter	68,04,201	68,16,400
7.	Pocketful Research Capital Private Limited	169800	Non-Promoter	68,16,401	69,86,200
8.	Nexta Enterprises LLP	75200	Non-Promoter	69,86,201	70,61,400
9.	Suryatej Advisors LLP	75200	Non-Promoter	70,61,401	71,36,600
10.	Nishkama Enterprises Private Limited	50000	Non-Promoter	71,36,601	71,86,600
11.	Sajal Family Trust	4800	Non-Promoter	71,86,601	71,91,400
12.	Lurk Estate Private Limited	2400	Non-Promoter	71,91,401	71,93,800
13.	Sandeep Singh	62400	Non-Promoter	71,93,801	72,56,200
14.	Khushboo Siddharth Nahar jointly with Siddharth Abhaikumar Nahar	61600	Non-Promoter	72,56,201	73,17,800
15.	Prafull Rai	50000	Non-Promoter	73,17,801	73,67,800
16.	Hem Virendra Shah	24800	Non-Promoter	73,67,801	73,92,600
17.	Ashish Nagindas Mehta	24400	Non-Promoter	73,92,601	74,17,000
18.	Anish Amol Taori	12400	Non-Promoter	74,17,001	74,29,400
19.	Sandeep Dixit	12400	Non-Promoter	74,29,401	74,41,800
20.	Vanilla Consultants	12400	Non-Promoter	74,41,801	74,54,200
21.	Vijaya Sharma	8000	Non-Promoter	74,54,201	74,62,200
22.	Rekha Hura	8000	Non-Promoter	74,62,201	74,70,200
23.	Sushant Sachdeva	6000	Non-Promoter	74,70,201	74,76,200
24.	Nalin Kumar Rastogi	6000	Non-Promoter	74,76,201	74,82,200
25.	Bhavna Grover	6000	Non-Promoter	74,82,201	74,88,200
26.	Siddharth Ojha	5600	Non-Promoter	74,88,201	74,93,800
27.	Mayank Singh	5600	Non-Promoter	74,93,801	74,99,400
28.	Ajit Kumar Gupta	5600	Non-Promoter	74,99,401	75,05,000
29.	Meenakshi	2400	Non-Promoter	75,05,001	75,07,400
30.	Mitali Chitre	2400	Non-Promoter	75,07,401	75,09,800
	<b>TOTAL</b>	<b>1254400</b>			

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The new Equity Shares so allotted shall rank pari passu with the existing Equity Shares of the Company in all respects. Consequently, the Issued and Paid-up Equity share Capital of the Company stands increased to Rs. 7,50,98,000- consisting of 75,09,800 Equity Shares of Rs. 10/- each.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

You are requested to kindly take the same on record and do the needful.

Thanking you,

**FOR, ANLON TECHNOLOGY SOLUTIONS LIMITED**

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**UNNIKRISHNAN NAIR P M**

**MANAGING DIRECTOR**

**DIN: 01825309**

**Address: NO. 5001, PMC APARTMENTS,**

**DODDABALLAPUR ROAD, YELAHANKA, BANGALORE-560 064**

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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Type of securities	Equity Shares	
Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013, and rules made there under.	
Total number of securities issued or the total amount for which the securities issued (approximately)	Allotted 12,54,400 Equity Shares at Rs. 10 each per share through preferential basis.	
Names of the investors	Name of Allottees/Investors	Number of equity shares Allotted
	Bandhan Small Cap Fund	375000
	Nexus Equity Growth Fund Sch-1	75200
	Smart Horizon Opportunity Fund	61600
	Grobiz SME Opportunity Fund	24800
	Nine Alps Trust-Nine Alps Opportunity Fund	12200
	Vira AIF Trust- Vira Bharat Opportunities Fund	12200
	Pocketful Research Capital Private Limited	169800
	Nexta Enterprises LLP	75200
	Suryatej Advisors LLP	75200
	Nishkama Enterprises Private Limited	50000
	Sajal Family Trust	4800

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	Lurk Estate Private Limited	2400
	Sandeep Singh	62400
	Khushboo Siddharth Nahar jointly with Siddharth Abhaikumar Nahar	61600
	Prafull Rai	50000
	Hem Virendra Shah	24800
	Ashish Nagindas Mehta	24400
	Anish Amol Taori	12400
	Sandeep Dixit	12400
	Vanilla Consultants	12400
	Vijaya Sharma	8000
	Rekha Hura	8000
	Sushant Sachdeva	6000
	Nalin Kumar Rastogi	6000
	Bhavna Grover	6000
	Siddharth Ojha	5600
	Mayank Singh	5600
	Ajit Kumar Gupta	5600
	Meenakshi	2400
	Mitali Chitre	2400
	<b>Total</b>	<b>12,54,400</b>
<b>The outcome of the subscription, issue price/allotted price (in case of convertibles), number of investors</b>	* <b>Outcome of Subscription</b> mentioned in the table below  <b>Issue price: Rs. 398.50 (Rupees Three Hundred Ninety-Eight and Fifty Paise Only)</b>  <b>Number of Investors: 30</b>	
<b>in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument</b>	NA	
<b>any cancellation or termination</b>	NA	

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of proposal for issuance of securities including reasons thereof	
Lock In	The equity shares shall be subject to 'lock-in' as prescribed under the applicable provisions of the SEBI ICDR Regulations.

**Outcome of Subscription**

Name	Category	Pre-Preferential Shareholding		Post-Preferential Shareholding		Ultimate Beneficial Owner	Change in control, if any
		No.	%	No.	%		
Bandhan Small Cap Fund	Non-Promoter	NA	NA	375000	4.99%	Exempted, pursuant to the proviso to Regulation 163(1)(f) of the SEBI ICDR Regulations	NA
Nexus Equity Growth Fund Sch-1	Non-Promoter	NA	NA	75200	1.00%	Cat III AIF Kushal Shah & Manthan Jhaveri	NA
Smart Horizon Opportunity Fund	Non-Promoter	NA	NA	61600	0.82%	Category III AIF Heena Parth Shah	NA
Grobiz SME Opportunity Fund	Non-Promoter	NA	NA	24800	0.33%	Category III AIF Amit Kumar	NA
Nine Alps Trust-Nine Alps Opportunity Fund	Non-Promoter	NA	NA	12200	0.16%	Cat II AIF Ajay Bhaskar & Jitendra Panda	NA
Vira AIF Trust- Vira	Non-Promoter	NA	NA	12200	0.16%	Cat II AIF Veenavadini Fincom	NA

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Bharat Opportunities Fund						Private Limited is the Fund Manager	
Pocketful Research Capital Private Limited	Non-Promoter	NA	NA	169800	2.26%	Mr. Atul Goel	NA
Nexta Enterprises LLP	Non-Promoter	NA	NA	75200	1.00%	Geeta Chetan Shah & Hardik Mahendra Shah	NA
Suryatej Advisors LLP	Non-Promoter	NA	NA	75200	1.00%	Mr. Girish Nilkanth Kulkarni	NA
Nishkama Enterprises Private Limited	Non-Promoter	NA	NA	50000	0.67%	Anky Jain & Yash Jain	NA
Sajal Family Trust	Non-Promoter	NA	NA	4800	0.06%	Ms. Sajal Jain	NA
Lurk Estate Private Limited	Non-Promoter	NA	NA	2400	0.03%	Mr. Tarun Chaudhary	NA
Sandeep Singh	Non-Promoter	NA	NA	62400	0.83%	Self	NA
Khushboo Siddharth Nahar jointly with Siddharth Abhaikumar Nahar	Non-Promoter	NA	NA	61600	0.82%	Self	NA
Prafull Rai	Non-Promoter	NA	NA	50000	0.67%	Self	NA
Hem Virendra Shah	Non-Promoter	NA	NA	24800	0.33%	Self	NA

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Ashish Nagindas Mehta	Non-Promoter	NA	NA	24400	0.32%	Self	NA
Anish Amol Taori	Non-Promoter	NA	NA	12400	0.17%	Self	NA
Sandeep Dixit	Non-Promoter	NA	NA	12400	0.17%	Self	NA
Vanilla Consultants	Non-Promoter	NA	NA	12400	0.17%	Abhishek Garg & Utkarsh Patel	NA
Vijaya Sharma	Non-Promoter	NA	NA	8000	0.11%	Self	NA
Rekha Hura	Non-Promoter	NA	NA	8000	0.11%	Self	NA
Sushant Sachdeva	Non-Promoter	NA	NA	6000	0.08%	Self	NA
Nalin Kumar Rastogi	Non-Promoter	NA	NA	6000	0.08%	Self	NA
Bhavna Grover	Non-Promoter	NA	NA	6000	0.08%	Self	NA
Siddharth Ojha	Non-Promoter	NA	NA	5600	0.07%	Self	NA
Mayank Singh	Non-Promoter	NA	NA	5600	0.07%	Self	NA
Ajit Kumar Gupta	Non-Promoter	NA	NA	5600	0.07%	Self	NA
Meenakshi	Non-Promoter	NA	NA	2400	0.03%	Self	NA
Mitali Chitre	Non-Promoter	NA	NA	2400	0.03%	Self	NA
<b>Total</b>				12,54,400	16.70		

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