Date: 03.11.2026
ATS_MGMNT_UnK_FY2627_1282

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Tuesday November 03 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held today i.e. November 03, 2026 has approved the allotment of **30,03,920** Equity Shares of Rs. 10/- each by way of bonus issue to such members whose names have appeared in the Register of Members as on November 02, 2026, being the Record Date fixed for the said purpose, in the proportion of 2 (Two) new fully paid-up Equity Share of Rs. 10/- each for every 5 (Five) existing fully paid-up Equity Share of Rs. 10/- each held by them, (i.e., in the ratio of 2:5).

Consequent to said above allotment the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 7,50,98,000/- to Rs. 10,51,37,200/-.

The new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares in the Company. The requisite compliances with respect to credit of Bonus Equity Shares in the demat accounts of the Shareholders shall be completed in due course.

The Company has allotted the bonus shares representing fractional entitlements to a Trustee Account. Any fractional entitlements arising from the bonus issue have been rounded down to the nearest whole number, and the corresponding shares have been credited to the Trustee Account for further disposal in accordance with the applicable provisions.

The above information is also available on the company's website: www.anlon.co.

The Board Meeting commenced at 10:00 a.m. and concluded at 10:47 a.m.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

FOR, ANLON TECHNOLOGY SOLUTIONS LIMITED

Unnikrishnan Nair P M
Digitally signed by Unnikrishnan Nair P M
Date: 2026.11.03 11:07:39 +05'30'

Unnikrishnan Nair P M
Managing Director
DIN: 01825309
Plot No. 40, Adinarayanahosahalli Industrial Area,
4th Phase, Doddaballapura - 561205.
Bengaluru Rural District.Karnataka State, India.

Date: 03.11.2026
Place: Bangalore