DATE: 05-11-2026
ATS_MGMNT_UnK_FY2627_1301

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, 12th November 2026 at Corporate Office of the Company inter alia to transact the following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the half year ended on 30th September 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

In this regard it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's" Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives of the Company has been closed from Thursday, October 01 2026 and the same shall re-open 48 hours after declaration of Unaudited Financial Results of the Company for the half year ended September 30 2026.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,

For Anlon Technology Solutions Limited,

Unnikrishnan Nair P M
Digitally signed by Unnikrishnan Nair P M
Date: 2026.11.05 17:05:28 +05'30'

Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309
Add: Add: No. 5001, PMC Apartments,
Doddaballapur Road, Yelahanka, Bangalore-560 064