

DATE: 11.05.2026
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To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub: Corrigendum to the Extra Ordinary General Meeting Notice of the Company dated May 01, 2026

The Company vide its Extra Ordinary General Meeting Notice dated 01st May, 2026 circulated to the Members on Saturday, 02nd May 2026 along with the Explanatory Statement for seeking the approval of the Shareholders for the agenda items referred to in the Extra Ordinary General Meeting Notice, in due compliance with the provisions of the Companies Act, 2013, read with relevant rules.

After the issuance of the Extra Ordinary General Meeting Notice, the Company noticed that there were some missing information in the Explanatory Statement of Business Item missing information in the Explanatory Statement of Point 3, Point 16 and Point 21 of Special Business Item No. 2, Notice along with Explanatory Statements shall stand modified and shall be deemed to have been substituted with the revised text for Business Item No. 3, Notice along with Explanatory Statements shall stand modified and shall be deemed to have been substituted with the revised text for Business Item No. 4 of the Extra Ordinary General Meeting Notice. In order to rectify the missing information, the corrigendum to the Extra Ordinary General Meeting Notice has been issued to the Shareholders of the Company.

This Corrigendum shall form an integral part of and should be read in conjunction with the Extra Ordinary General Meeting Notice dated 01st May 2026 and is attached herewith. The Corrigendum is made available on the Company's website at www.anlon.co.

This is for your information and record.

Registered Office: No. 406, 93 East Building, Shanti Nagar,
Mahakali Caves Road, Andheri East, Mumbai – 400 093.
Ph: 022 46095203

Corporate Office: No. 40, Sy. No. 50, Adinarayanahosahalli
Industrial Area, Doddaballapura 4th Phase, Adinarayanahosahalli
Village, Doddaballapur, Bangalore – 561203.
Ph: +91 8095550088

Thanking you,

Yours faithfully,

For Anlon Technology Solutions Limited,

Mr. Unnikrishnan Nair P M

Managing Director

DIN: [01825309](#)

**Address: No. 5001, PMC Apartments,
Doddaballapur Road, Yelahanka, Bangalore-560 064**

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CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF ANLON TECHNOLOGY SOLUTIONS LIMITED (“THE COMPANY”) WILL BE HELD ON MONDAY, MAY 25, 2026, AT 11:00 AM (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL (“OAVM”):

Anlon Technology Solutions Limited (“**Company**”) has issued a Notice of EGM dated May 01, 2026 (“**EGM Notice**”) for convening an EGM of the members of the Company, which is scheduled to be held on **Monday, May 25, 2026** at 11:00 a.m. (IST) through VC/ OAVM. The EGM Notice has been dispatched to the members of the Company on May 02, 2026, in due compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (“**SEBI**”) and other applicable laws.

Accordingly, this corrigendum (“**Corrigendum**”) is being issued in continuation to the EGM Notice together with the explanatory statement thereof and this Corrigendum shall be deemed to be an integral part of the EGM Notice. Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note the following:

- 1. The following information disclosed under Point 3 of the Explanatory Statement of Item No. 2 to the Notice shall stand modified in the manner indicated below:**

The clause titled “**Interim Use of Proceeds**” shall stand deleted.

- 2. The following information disclosed under Point 16 of the Explanatory Statement of Item No. 2 to the Notice shall stand modified in the manner indicated below:**

Name of the Proposed Allottee	Category	Present pre-issue shareholding		Post issue shareholding		Ultimate beneficial owners
		Pre-issue holding	% of total Equity capital	Post issue holding	% of total equity capital	
Vira AIF Trust - Vira Bharat Opportunities Fund	Non-Promoter Alternative Investment Fund	-	-	12200	0.16	Aditya Jain Pooja Jain Sarla Jain

- 3. The following information disclosed under Point 21 of the Explanatory Statement of Item No. 2 to the Notice shall stand modified in the manner indicated below:**

Status of proposed allottees of Equity Shares:

Sr. No.	Name of the Proposed Allottee	Current Status	Proposed Status
1	Bandhan Small Cap Fund	Non-Promoter	Non-Promoter
2	Nexus Equity Growth Fund Sch-1	Non-Promoter	Non-Promoter
3	Smart Horizon Opportunity Fund	Non-Promoter	Non-Promoter
4	Grobiz SME Opportunity Fund	Non-Promoter	Non-Promoter
5	Nine Alps Trust - Nine Alps Opportunity Fund	Non-Promoter	Non-Promoter

6	Vira AIF Trust - Vira Bharat Opportunities Fund	Non-Promoter	Non-Promoter
7	Pocketful Research Capital Private Limited	Non-Promoter	Non-Promoter
8	Nexta Enterprises LLP	Non-Promoter	Non-Promoter
9	Suryatej Advisors LLP	Non-Promoter	Non-Promoter
10	Nishkama Enterprises Private Limited	Non-Promoter	Non-Promoter
11	Sajal Family Trust	Non-Promoter	Non-Promoter
12	Lurk Estate Private Limited	Non-Promoter	Non-Promoter
13	Sandeep Singh	Non-Promoter	Non-Promoter
14	Khushboo Siddharth Nahar jointly with Siddharth Abhaikumar Nahar	Non-Promoter	Non-Promoter
15	Prafull Rai	Non-Promoter	Non-Promoter
16	Hem Virendra Shah	Non-Promoter	Non-Promoter
17	Ashish Nagindas Mehta	Non-Promoter	Non-Promoter
18	Anish Amol Taori	Non-Promoter	Non-Promoter
19	Sandeep Dixit	Non-Promoter	Non-Promoter
20	Vanilla Consultants	Non-Promoter	Non-Promoter
21	Vijaya Sharma	Non-Promoter	Non-Promoter
22	Rekha Hura	Non-Promoter	Non-Promoter
23	Sushant Sachdeva	Non-Promoter	Non-Promoter
24	Nalin Kumar Rastogi	Non-Promoter	Non-Promoter
25	Bhavna Grover	Non-Promoter	Non-Promoter
26	Siddharth Ojha	Non-Promoter	Non-Promoter
27	Mayank Singh	Non-Promoter	Non-Promoter
28	Ajit Kumar Gupta	Non-Promoter	Non-Promoter
29	Meenakshi	Non-Promoter	Non-Promoter
30	Mitali Chitre	Non-Promoter	Non-Promoter

4. The following information disclosed under Business Item No. 3 to the Notice along with Explanatory Statements shall stand modified and shall be deemed to have been substituted with the revised text read as under:

*To consider and if thought fit to pass with or without modification (s), the following resolution as a **Special Resolution**:*

RESOLVED THAT in accordance with the provisions of Sections 152, 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Schedule V to the Companies Act, 2013 articles of association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the approval of the Members of the Company be and is hereby accorded for the appointment of Mr. Rohan Unnikrishnan (DIN: 11696978) as an Executive Director of the Company for a period of 5 (Five) years with effect from May 25, 2026, liable to retire by rotation and on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment and or remuneration as it may deem fit and as may be acceptable to Mr. Rohan Unnikrishnan provided that the same shall not exceed the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof, and subject to such approvals, permissions and sanctions as may be required from the concerned authorities.

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Terms and conditions of Appointment and Remuneration:**1. Tenure of Appointment:**

For a period of 5 years commencing from May 25, 2026, to May 24, 2031.

2. Nature of duties:

- a. Subject always for all purpose and in all respects to the provisions of the Act or any statutory modification thereof for the time being in force and applicable to the duties and obligations to be performed and observed and the powers and authorities to be exercised by the Executive Director as such and certain restrictions mentioned in particular and under the General supervision, superintendence and control of the Board of Directors of the Company, the Executive Director shall have the general conduct of the management of business and financial and other affairs of the Company and exercise such powers, authorities and discretions as are hereby conferred upon and vested in him as such, as well by the Articles of Association and/or the Regulations of the Company for the time being in force and/or as may from time to time delegated by the Board, save and such as are specifically reserved to the exercised by the Company in General Meeting or by the Board.
- b. The Executive Director undertakes to employ the best of his skill and ability to make his utmost endeavors to promote the interests and welfare of the Company and to conform to and comply with the directions and regulations of the Company and all such orders and directions as may be given to him from time to time by the Board.

2. Remuneration:

Basic Gross Salary not exceeding Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) per month (inclusive of all salary, perquisites, benefits, incentives and allowances). The director shall be entitled to reimbursement of expenses as decided by Board of Directors of Company from time to time.

Provided, that in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the Executive Director, the payment of remuneration shall be governed by the limits prescribed under Section 197 of the Companies Act 2013 read with Part II of Schedule V to the Act as specifically approved by the Members of the Company.

Apart from the above-mentioned details, the below mentioned terms and conditions have been entered into between the Company and the Executive Director;

- (a) The Executive Director is also required to adhere with the Code of Conduct, intellectual property, non-competition, no conflict of interest with the Company and maintenance of confidentiality.
- (b) The Executive Director hereby covenant that during his tenure of office as such, he shall not be interested or otherwise concerned directly, or through his wife and/or minor children, in any selling agency of the Company, without the prior approval thereto, AND THAT upon the contravention of this provision, his appointment as Executive Director shall cease.
- (c) This appointment may be terminated by thirty days' notice on either side or the Company paying thirty days remuneration in lieu of such notice.
- (d) The employment of the Executive Director may be terminated by the Company without notice or payment in lieu of notice in the following circumstances;
 - if the Executive Director is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company or any subsidiary or associated company for which he is required to render services; or

- In the event of any serious or repeated or continuing breach (after prior warning) or non-observance by the Executive Director of any of the stipulations to be executed between the Company and the Executive Director; or
 - In the event the Board expresses its loss of confidence in the Executive Director.
 - In the event the Executive Director is not in a position to discharge his official duties due to any physical or mental incapacity, the Board shall be entitled to terminate his contract on such terms as the Board may consider appropriate in the circumstances.
 - Up on the termination by whatever means of the Executive Director 's employment;
1. The Executive Director shall immediately tender his resignation from offices held by him in any subsidiaries and associated companies and other entities without claim for compensation for loss of office and in the event of his failure to do so the Company is hereby irrevocably authorised to appoint some person in his name and on his behalf to sign and deliver such resignation or resignations to the Company and to each of the subsidiaries 'and associated companies of which the Executive Director is at the material time a Director or other officer;
 2. The Executive Director shall not without the consent of the Company at any time thereafter represent himself as connected with the Company or any of the Subsidiaries or associated companies.
 3. The Executive Director's appointment is by virtue of his employment in the Company and his appointment shall be subject to the provisions of Section 167 of the Act.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the director of the company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.

Explanatory Statement for Item No.3 of the Notice

The Nomination and Remuneration Committee and Board of Directors of the Company, at its meeting held on May 1, 2026 recommended the appointment of Mr. Rohan Unnikrishnan (DIN: 11696978) as an Executive Director of the Company

Mr. Rohan Unnikrishnan is qualified to be appointed as a Director in terms of Section 164 of the Act and has given him consent to act as a Director and that he is not debarred from holding the office of director by virtue of any order passed by Ministry of Corporate Affairs or any such statutory authority. –

In the opinion of the Board of Directors, Mr. Rohan Unnikrishnan fulfils the conditions for appointment as an Executive Director as specified in the Act. Mr. Rohan Unnikrishnan holds a bachelor's degree in Artificial Intelligence and Machine Learning. He possesses the experience of 2 Years in this area. In view of the above, the appointment of Mr. Rohan Unnikrishnan as Executive Director is in the best interest of the Company.

Details of Mr. Rohan Unnikrishnan pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India, are provided in the table below.

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Ph: +91 8095550088

Remuneration: Basic Gross Salary not exceeding Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) per month (inclusive of all salary, perquisites, benefits, incentives and allowances). The director shall be entitled to reimbursement of expenses as decided by Board of Directors of Company from time to time.

Accordingly, approval of the members is sought through Special Resolution for appointment of Mr. Rohan Unnikrishnan as an Executive Director of the Company.

Additional Disclosures pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India are as under:

S. No.	Particulars	Details
1	Name and DIN of the proposed Director	Rohan Unnikrishnan, DIN: 11696978
2	Date of Birth / Age	11/06/2001, 25 Years
3	Qualifications	Bachelor's degree in Artificial Intelligence and Machine Learning
4	Experience (including nature of expertise in specific functional areas)/Brief Resume	His educational background combines technical expertise in AI and Machine Learning with leadership experience, teamwork, and exposure to finance. He was an Employee of Anlon taking care of below: <ul style="list-style-type: none"> - Helped with the end-to-end SAP implementation within the company. - Has been working and managing the new Artificial Intelligence and Experiential and Digital Solutions department which aims to diversify Anlon's business. - in charge of being the point of contact between Anlon, all new AI&EDS OEM business partners and customers. - Coordinated the revamping of Anlon's Website, social media, etc.
5	Directorships held in other Companies (excluding foreign and Section 8 Companies)	Nil
6	List of Membership / Chairmanship of Committees of Board held in all the Companies	Nil
7	Memberships/Chairmanship of committees of other listed entities along with listed entities from which resigned in the past three years	Nil
8	Number of shares held in the Company including shareholding as a beneficial owner	2005
9	Number of meetings of the Board of Directors attended during the F.Y. 2025-26	Nil

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10	Relationship with other Directors, Manager or Key Managerial Personnel, if any	Son of Managing Director and Whole Time Director
11	Terms and conditions including Remuneration	Rs 1,50,000 PM – Remuneration Terms of Appointment – 5 Years from the date on 25.05.2026 to 24.05.2031
12	Date of first appointment on the Board	Not Applicable (proposed to be appointed directly by Members at the EGM w.e.f. May 25, 2026).
13.	The remuneration last drawn	Rs. 60,000 per month as Manager - AI and EDS
14.	Listed entities from which the person has resigned in the past three years	Nil

Except Mr. Unnikrishnan Nair PM, Mrs. Beena Unnikrishnan, Mr. Rahul Unnikrishnan and Mr. Rohan Unnikrishnan himself, none of the Promoters, Directors, Key Managerial Personnel or their relatives thereof are in any way financially or otherwise concerned or interested in the passing of this special resolution as set out at Item No. 3 of this notice except to the extent of their shareholding in the company, if any.

The Board of Directors commends the Special Resolution set out in Item No. 3 for approval by the members.

5. The following information disclosed under Business Item No. 4 to the Notice along with Explanatory Statements shall stand modified and shall be deemed to have been substituted with the revised text read as under:

*To consider and if thought fit to pass with or without modification (s), the following resolution as a **Special Resolution**:*

“RESOLVED THAT Pursuant to the provisions of section 196 , 197, 198 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of Companies Act 2013 (including any amendments thereto or modification(s) or re-enactments(s) thereof) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals and consent as may be required, consent of the members of the Company be and is hereby accorded to approve the remuneration of Mr. Unnikrishnan Nair PM, (DIN: 01825309), Managing Director of the Company until the expiry of his term of office, if not reappointed, on following term and conditions of remuneration:

1. Gross Salary of Rs. 20,83,333/- per month (Twenty Lakh Eighty-Three Thousand Three Hundred and Thirty Three Only) including components like Basic, HRA, Travel allowance, Medical allowance and city compensatory allowance with an annual increment of 15% of the Gross Salary
2. Performance Bonus – up to 100% of the Gross Salary, payable in cash or by allotment of shares as per Company Scheme

RESOLVED FURTHER THAT if in any financial year, during the aforesaid period, the Company has no profits or its profits are inadequate then in such circumstances Mr. Unnikrishnan Nair PM, Managing Director, may be paid remuneration in accordance with the provisions of Schedule V to the Companies Act 2013 or any modification(s) thereto or as may be decided by the Board of Directors.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper and expedient to give effect to this resolution and matters connected herewith and incidental hereto.”

Explanatory Statement for Item No. 4 of the Notice

The Board of Directors, in their meeting held on 01.05.2026, recommended for the approval of the remuneration of Mr. Unnikrishnan Nair PM, Managing Director of the Company, until the expiry of their term of office, if not reappointed, as under:

Mr. Unnikrishnan Nair PM (Managing Director)	1. Gross Salary of Rs. 20,83,333/- per month (Twenty Lakh Eighty-Three Thousand Three Hundred and Thirty-Three Only) including components like Basic, HRA, Travel allowance, medical allowance and city compensatory allowance with an annual increment of 15% of the Gross Salary 2. Performance Bonus – up to 100% of the Gross Salary, payable in cash or by allotment of shares as per Company Scheme
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The Board recommends the resolution set out at Item No. 04 of this Notice for the approval of the members by way of a Special Resolution.

Except Mr. Unnikrishnan Nair PM himself, Mrs. Beena Unnikrishnan, Mr. Rahul Unnikrishnan and Mr. Rohan Unnikrishnan, none of the Promoters, Directors, Key Managerial Personnel or their relatives thereof are in any way financially or otherwise concerned or interested in the passing of this special resolution as set out at Item No. 4 of this notice except to the extent of their shareholding in the company, if any.

Information in pursuance of Part – II of Schedule V of the Companies Act, 2013 for Item No. 3 & 4:

I. General information:

(1) Nature of industry: Anlon Technology Solutions is a specialized engineering and manufacturing Company that provides safety-critical infrastructure equipment for the aviation and fire protection sectors. It operates as a hybrid business, combining technical consultancy and maintenance services with the indigenous production of high-end industrial machinery.

(2) Date or expected date of commencement of commercial production: (Existing Company in operation since 2015).

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

(4) Financial performance based on given indicators:

(Amount in Rs. based on Audited Financial Statements of F.Y. 2024-25)

Particulars	Amount in (Rs. Lakhs)	
	Year ended 31 st March, 2025	Year ended 31 st March, 2024
Revenue from Operation	5023.30	3502.07
Other Income	60.65	64.73
Total Income	5083.95	3566.80
Less: Expenses	4211.37	2954.06
Profit/(Loss) before Extraordinary Items and Taxes	872.58	612.74
Less: Exceptional Items	Nil	Nil
Profit/(Loss) before tax	872.58	612.74
Less: Tax Expenses		
a) Current tax	205.24	166.47
b) Deferred Tax	19.40	-2.27
c) Income Tax Expense/(Income) relating to earlier years	-1.07	-3.22
Profit/Loss for the year	649.01	451.76

(5) Foreign investments or collaborations, if any: There are no Foreign Investments but however company collaborated with few foreign companies as mentioned below

Sl No	Name of Companies	Particulars
1	Rosenbauer	One of the Companies main OEM Partners. Company performs the function of sales, services and very recently company has started assembly as a distributor
2	Bucher Municipal	This is another significant OEM Partners for the company through whom company has been able to start staking a claim as manufacturer of high-end machinery
3	Soika	A company based in UAE which develops and source agentic AI solutions with the additional capacity to deliver high end Hardware of the same
4	Digit7	Based in Dallas, Texas, it is one the companies' new partners which supply smart AI checkout and retail solutions as part of its ongoing diversification into AI, Experiential and Digital Solutions, getting ahead of the global AI boom
5	3Dwayfinder	An Estonian Company who develops and have claimed a stake in the 3D indoor navigation space with a Augmented Reality capability

II. Information about the appointee:
(1) Background details, Job profile and his suitability -

Mr. Unnikrishnan Nair P M	Anlon's visionary Promoter has been the driving force behind the company's growth since inception. With over 28 years of industry experience and a Mechanical Engineering degree from Bangalore University, he blends technical expertise with strong leadership. As Chairman and Managing Director, he shapes Anlon's strategic vision, oversees corporate operations, and continues to lead its innovation and success in the market.
Mr. Rohan Unnikrishnan Nair	His educational background combines technical expertise in AI and Machine Learning with leadership experience, teamwork, and exposure to finance. He was an Employee of Anlon taking care of below: - Helped with the end-to-end SAP implementation within the company. - Has been working and managing the new Artificial Intelligence and Experiential and Digital Solutions department which aims to diversify Anlon's business. - in charge of being the point of contact between Anlon, all new AI&EDS OEM business partners and customers. - Coordinated the revamping of Anlon's Website, social media, etc.

(2) Past remuneration: -

Mr. Unnikrishnan Nair P M	90 Lakhs Per annum
Mr. Rohan Unnikrishnan	7.20 Lakhs Per Annum

(3) Recognition or awards: Nil

Mr. Unnikrishnan Nair P M	Nil
Mr. Rohan Unnikrishnan	Nil

(4) Remuneration proposed: -

Mr. Unnikrishnan Nair P M	1. Gross Salary of Rs. 20,83,333/- per month (Twenty Lakh Eighty-Three Thousand Three Hundred and Thirty-Three Only) including components like Basic, HRA, Travel allowance, medical allowance and city compensatory allowance with an annual increment of 15% of the Gross Salary 2. Performance Bonus – up to 100% of the Gross Salary, payable in cash or by allotment of
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	shares as per Company Scheme
Mr. Rohan Unnikrishnan	Basic Gross Salary not exceeding Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) per month (inclusive of all salary, perquisites, benefits, incentives and allowances).

(5) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of its origin):

The appointee's skill set, qualifications, and experience place them in a position comparable to professionals engaged by diversified companies in India; however, there is no exact peer industry in India with a directly comparable business model. Accordingly, a strict like-to-like benchmarking is not feasible. Notwithstanding the absence of a direct peer group, the proposed remuneration has been assessed in the context of general industry practices, the size and profile of the Company, and the nature and responsibilities of the position. It is pertinent to note that remuneration levels tend to vary significantly across industries depending on the nature of work, operational complexity, and market dynamics. Considering these factors, the proposed remuneration is fair, reasonable, and aligned with broadly comparable positions in India.

(6) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other directors, if any:

Mr. Unnikrishnan Nair P M	Spouse of Mrs. Beena Unnikrishnan, Whole Time Director
Mr. Rohan Unnikrishnan	Son of Mr. Unnikrishnan Nair PM, Managing Director and Mrs. Beena Unnikrishnan, Whole Time Director

III. Other information:

- (1) Reasons of loss or inadequate profits:** Company is earning sufficient profits, however for the ease of procedural compliance, if required in future, the Company is going for additional compliance
- (2) Steps taken or proposed to be taken for improvement:** Not Applicable as Company is generating profit
- (3) Expected increase in productivity and profits in measurable terms:** - The Company anticipates a gradual improvement in operational efficiency and overall productivity as a result of ongoing strategic initiatives and the induction of enhanced industry expertise. These measures are expected to strengthen execution capabilities and optimize resource utilization, thereby contributing positively to the Company's performance and profitability over the medium to long term. Additionally, the Company expects that increased privatization of airports in India will create further business opportunities. With an existing order book of approximately INR 100+ crores for the current financial year, which company is very confident to convert at-least 50% of the order book which will result in 50% growth in the revenue and the Company is well-positioned to leverage such opportunities, which is expected to have a favourable impact on revenues, productivity, and overall profitability going forward.

The Corrigendum is available on the website of the Company at www.anlon.com, the websites of the Stock Exchanges at www.nseindia.com and is also available on the website of MUFUG Intime India Private Limited - www.in.mpms.mufg.com.

Registered Office:

406, 93 East Building, Shanti Nagar, Mahakali
Caves Road, Andheri (East), Chakala Midc
Mumbai, Maharashtra, India, 400093,

**By order of the Board,
For, ANLON TECHNOLOGY SOLUTIONS LIMITED**

Date: May 11, 2026

Place: Mumbai

Sd/-

**Unnikrishnan Nair P M
Managing Director
DIN: 01825309**

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