ANLON

Anlon Technology Solutions Limited

Date : August 11, 2026
ATS_MGMNT_UnM_FY2627_648

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

Symbol-ANLON

Subject: Regulation 30 (4) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Proceedings of the 11th Annual General Meeting held on Tuesday 11th August 2026.

Dear Sir/Madam,

In terms of Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the Annual General Meeting of the Members of the Company held on Tuesday, 11th August, 2026 at 10.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated 06th July 2026 ('Notice').

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The Annual General Meeting commenced at 10:03 AM and concluded at 11:08 AM (IST).

Yours Faithfully,
For Anlon Technology Solutions Limited,

Unnikrishnan Nair P M
Digitally signed by Unnikrishnan Nair P M
Date: 2026.08.11 17:31:59 +05'30'

Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309
Address: No. 5001, PMC Apartments,
Doddaballapur Road, Yelahanka, Bangalore-560064

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING ('AGM')

The Annual General Meeting (AGM) of the Members of Anlon Technology Solutions Limited ('the Company') was held on Tuesday, August 11th, 2026, at 10.00 am (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The requisite quorum was present at the scheduled time and the meeting started at 10.03 am (IST).

Mr. Unnikrishnan Nair P M, Chairman of the board, chaired the meeting.

The Company Secretary & Compliance officer welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Managing Director, Mr. Unnikrishnan Nair P. M., Ms. Anushree Chaumal, Chief Financial Officer, and Ms. Harshika Laddha, Assistant Company Secretary, attended the Meeting from the venue. Mrs. Beena Unnikrishnan, Whole-time Director; Mr. Rohan Unnikrishnan, Whole-time Director; Mr. Ashok Kumar Hebron Charles, Independent Director; Mr. Phillip Craig Morrisson Meiselbach, Independent Director; Mr. Alex Mathew, Independent Director; Mrs. Veena Praveen, Non-Executive Director and Ms. Shikha Dixit, Company Secretary of the Company attended the Meeting through Video Conferencing (VC). The Company Secretary & Compliance officer, Ms. Shikha Dixit welcomed the Directors.

The Company Secretary & Compliance officer thereafter informed the Members that, CS Payal Gupta, Practicing Company Secretary, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, is also present at the Meeting through VC.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the members were informed that the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

Following members/proxies/authorised representatives were present at the AGM:

Sl. No	Registered as	Persons	Folios
1	Members	18	18
2	Proxy	0	0
3	Authorised Representative	0	0

Thereafter, she confirmed the presence of the Secretarial Auditor, CS Prem Pyara Tiwari, and Statutory Auditor, CA Hemant Goyal, who attended the Meeting through attendee mode. The Internal Auditor, Mr. Tarun Kapoor, was unable to attend the Meeting due to personal reasons. The requisite quorum being present, the Meeting was called to order. With the permission of the members, the Chairman took the Notice of the 11th Annual General Meeting dated July 06, 2026, as read.

With the permission of the members, the Chairman took the Board's Report along with Annexures and the Financial Statements for the financial year ended 31 March 2026 as read.

The Company Secretary & Compliance Officer, Ms. Shikha Dixit, read the Independent Auditor’s Report. There were no qualifications, observations or adverse remarks in the Reports of the Statutory Auditor and Secretarial Auditor. The Chairman addressed the members, providing an overview of the Company’s performance for the financial year ended 31st March 2026, along with its future outlook. Following this, Ms. Anushree Chaumal, Chief Financial Officer of the Company, delivered her insights on detailing the operational and financial performance of the Company during FY 2025-26.

The Company Secretary & Compliance officer then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on 04th August 2026 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which remote e-voting period had commenced on Saturday 08th August 2026 (from 9:00 a.m. IST) and ended on Monday, August 10th 2026 (till 5:00 p.m. IST).

In terms of the AGM Notice, the following businesses were transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Sr. No.	Description of the Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements	Ordinary Business, Ordinary Resolution
2.	Re-appointment of Mrs. Veena Praveen (DIN 08398847) as Non-Executive Director, Liable to Retire by Rotation	Ordinary Business, Ordinary Resolution
3.	Re-appoint M/s Goyal Goyal & Co, Chartered Accountants as Statutory Auditors of the Company	Ordinary Business, Ordinary Resolution
4.	Ratify the Remuneration of Cost Auditor for the Financial Year 2026-2027	Special Business, Ordinary Resolution
5.	Alteration of Object Clause of Memorandum of Association of the Company	Special Business, Special Resolution
6.	Regularization of appointment of Mr. Alex Mathew (DIN: 11806031) as an Independent Director of the Company	Special Business, Special Resolution

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s).

Three shareholders had registered in advance to speak during the meeting. Two of them had previously shared the questions with the company on mail and the Managing Director & CFO answered there questions in the meeting. Third shareholder when invited and access was provided; the shareholder was not connected/present at that time and therefore could not address the meeting. Post the question-and-answer session, the Chairman authorized Ms. Shikha Dixit (Company Secretary & Compliance Officer) to carry out the e-voting process and conclude the Meeting.

The Company Secretary & Compliance officer announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchange (NSE) and be placed on the website of the Company, MUFG Intime India Private Limited and Stock Exchanges. The Chairman then thanked the Members and Directors for attending the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 11.08 A.M.

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.
Thanking you.

For Anlon Technology Solutions Limited,

Unnikrishnan Nair P M
Digitally signed by Unnikrishnan Nair P M
Date: 2026.08.11 17:32:39 +05'30'

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