

DATE: 11-12-2023
ATS_MGMNT_FY2324_688

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 : Outcome of the Board Meeting dated December 11, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company scheduled to be held on Monday, December 11, 2023 at 11.30 a.m. was duly convened and concluded at 03.00 p.m.

Outcome of that Board Meeting is as below:

The Board discussed the status of the construction of the factory at Plot No 40, Doddaballapura Industrial Area 4th Phase, YG 1 Industries, Doddaballapura Taluk, Adinarayana Hosahalli, Bengaluru Rural, Karnataka, 562163.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I**.

You are kindly requested to take the same on record.

Thanking You,

For Anlon Technology Solutions Limited,

Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309

ANNEXURE I

In compliance with Para B of Part A of Schedule III of the listing Regulations, 2015 and based on the criteria for determination of materiality of events, the Company is hereby disclosing the below details:

Sl. No	Particulars	
a.	Existing Capacity	Nil
b.	Existing Capacity Utilization	Nil
c.	Proposed Capacity addition	7 machines/equipment/vehicles in 6 weeks
d.	Period within which the proposed capacity is to be added	31 st January, 2024
e.	Investment required	Land plus factory construction- Rs. 8.25 Crore Approx.
f.	Mode of financing	Internal
g.	Rationale	Make in India based manufacturing and assembling unit
h.	The date of commencement of commercial production	01 st February, 2024

For Anlon Technology Solutions Limited,

Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309