

Date: 13.11.2025  
ATS\_MGMNT\_FY2526\_1128

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

Symbol: ANLON  
ISIN: INE0LR101013

Dear Sir/Madam,

**Sub.: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated 11<sup>th</sup> November, 2025, we are enclosing herewith, the Postal Ballot Notice together with Explanatory Statement, seeking approval of Members for the Resolutions as mentioned in the Postal Ballot Notice dated 11<sup>th</sup> November 2025.

The Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form, has been electronically sent to Members whose names appear in the Register of Members or List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) as on Friday, 7<sup>th</sup> November, 2025 (“Cut-off date”) and who have registered their email addresses with the Company or the Registrar & Share Transfer Agent or with the Depositories / Depository Participants, in accordance with the various Circulars issued by Ministry of Corporate Affairs (MCA), including the latest General Circular No. 03/2025 dated 22nd September, 2025 (“MCA Circulars”) and the Circulars issued from time to time by the Securities and Exchange Board of India (“SEBI”) (the “SEBI Circulars”). In terms of the MCA Circulars and SEBI Circulars, the Company is sending the Postal Ballot Notice in electronic form only and hard copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes are not being sent to the Members.

The Company has engaged the services of MUFG Intime India Private Limited (“MUFG”) for providing E-voting facility to the Members. The procedure / instructions for e-voting is / are given in the Postal Ballot Notice. The E-voting facility will be available from **Friday, November 14, 2025, at 9:00 a.m. and shall end on Saturday, December 13, 2025, at 5:00 p.m.** The e-voting module shall be disabled by the MUFG thereafter.

The said Postal Ballot Notice is being made available on the website of the Company, viz., [www.anlon.co](http://www.anlon.co) and on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). It is also being made available on the website of MUFG at the weblink <https://instavote.linkintime.co.in>

Members desirous to cast their vote through Postal Ballot physically are requested to take printout of the Postal Ballot Form from the abovementioned websites, fill in the details and send the duly signed and completed Postal Ballot Form in original, to the Scrutinizer **CS Payal Gupta at 04, 4th Floor, Tower -3, The ECOS, Jatragachi, Near Vivek Tirtha Library, Action Area II, New Town, Kolkata- 700161**, so as to reach her on or before 5.00 p.m. (IST) on Saturday, 13<sup>th</sup> December, 2025. Postage / Courier expenses for sending such physical postal ballot to the Scrutinizer will be borne by the Members.

The voting results of Postal Ballot will be declared within 2 (two) working days from the close of business hours on **Saturday, 13<sup>th</sup> December 2025**.

Members requiring copy of the Postal Ballot Notice may send an e-mail to [cs.anlon@anlon.co.in](mailto:cs.anlon@anlon.co.in), from their registered e-mail addresses. Also, in case of any queries, Members may send an e-mail to [cs.anlon@anlon.co.in](mailto:cs.anlon@anlon.co.in)

Please take the above information on your records.  
Thanking you.

Yours Truly  
**For Anlon Technology Solutions Limited**

Unnikrishnan Nair P M Digitally signed by Unnikrishnan Nair P M  
DN: cn=Unnikrishnan Nair P M, c=IN,  
o=Personal,  
email=unni.krishnan@anlon.co.in  
Reason: I am the author of this document  
Date: 2025.11.13 17:22:42 +05'30

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

**ANLON TECHNOLOGY SOLUTIONS LIMITED**

CIN No: L74900MH2015PLC295795

**Regd. Office:** Gala No. 12 & 13 Sahakar Industrial Estate,  
Plot No 164/166 Vasai Road, East, Mumbai-401202**E-mail id:** [unni.krishnan@anlon.co.in](mailto:unni.krishnan@anlon.co.in)**Contact:** +91 8095550088 **Website:** [www.anlon.co](http://www.anlon.co)**POSTAL BALLOT NOTICE AND E-VOTING INSTRUCTIONS**

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”) read with the Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and the Secretarial Standard - 2 on General Meetings issued by Institute of Company Secretaries of India (the ‘**SS-2**’), as amended from time to time, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (“**the MCA Circulars**”) and other applicable laws and regulations, as amended from time to time (including any modification or re-enactment thereof for the time being in force), the Board of Directors of **Anlon Technology Solutions Limited** (“**the Company**”) at its meeting held on **November 11, 2025** recommended to the shareholders, the passing of Special Resolution to approve the following by way of Postal Ballot through voting by electronic means (“**remote e-voting**”) as set out in the Postal Ballot Notice:

Description of Special Resolution
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<b>Shifting of registered office from one city to another within the same state of Maharashtra and under the jurisdiction of the same registrar of companies, Mumbai.</b>
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Please note that in accordance with the MCA Circulars, this communication is being sent only through e-mail to those members, whose e-mail addresses are registered with the Company or with the Depository(ies)/ Depository Participants and whose names appear in the Register of Members or List

of Beneficial Owners as on **Friday 07<sup>th</sup> 2025** (“**Cut-off date**”). The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this communication for information purposes only.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolutions setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on November 11, 2025, has appointed Mrs. Payal Gupta (COP No: 25077), as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer shall submit report to the Chairman or to any other Director or to any Key Managerial Personnel as may be authorized by the Chairman or the Board of Directors, after completion of the evoting. The results of Postal Ballot by way of e-voting shall be declared within 2 (two) working days from the close of business hours on **Saturday, December 13, 2025**, at the Registered Office of the Company. The declaration / announcement of the results as stated above shall be treated as declaration of results at a duly convened Meeting of the Members as per the provisions of the Companies Act and applicable Rules framed thereunder. The results declared along with the Scrutinizer’s Report shall be placed on the website of the Company, viz., [www.anlon.co](http://www.anlon.co) immediately after the results are declared and will simultaneously be communicated to the Stock Exchanges, viz., the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

The Company has engaged services of M/s. MUFG Intime India Private Limited (“**MUFG Intime**”), its Registrar and Transfer Agent, for the purpose of providing remote e-voting facility to its members. The remote e-voting instructions are mentioned in the Notice. Your remote e-voting particulars are set out below:

<b>EVENT (E-Voting Event Number)</b>	<b>User ID</b>	<b>Password / PIN</b>
<b>250831</b>		

The remote e-voting shall commence on **Friday, November 14, 2025, at 9:00 a.m.** and shall end on **Saturday, December 13, 2025, at 5:00 p.m.** The remote e-voting module shall be disabled by MUFG Intime thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. Please read the instructions given in the Notice thoroughly before exercising your vote.

v

The results of the Postal Ballot will be announced by **Monday, December 15, 2025**. The results, along with Scrutinizer Report, will be displayed at the Registered Office and will be hosted at the Company's website viz. [www.anlon.co](http://www.anlon.co) and on the remote e-voting website of MUFG Intime viz. <https://instavote.linkintime.co.in>. The results will also be intimated simultaneously to the Stock Exchanges where the Company's equity shares are listed. The declaration of results shall be deemed to be made at a duly convened meeting of the members in accordance with Secretarial Standard-2 on General Meetings.

Members are requested to read the detailed instructions for e-voting provided in the Notes section of this Notice before casting their vote

In case you have any queries or issues regarding remote e-voting, you may refer the (i) Instavote e-voting manual, available under Help section at <https://instavote.linkintime.co.in>, or write an email to [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)

## **RESOLUTION FOR APPROVAL THROUGH POSTAL BALLOT**

### **SPECIAL BUSINESS**

#### **ITEM NO 1:**

#### **TO APPROVE SHIFTING OF REGISTERED OFFICE FROM ONE CITY TO ANOTHER WITHIN THE SAME STATE OF MAHARASHTRA AND UNDER THE JURISDICTION OF THE SAME REGISTRAR OF COMPANIES, MUMBAI.**

To consider and, if thought fit, to pass the following resolution as a *Special Resolution*:

**"RESOLVED THAT** pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the approval of the Registrar of Companies and any other statutory authorities as may be necessary, the consent of the members be and is hereby accorded to shift the Registered Office of the Company from its present location at **GALA NO. 12 & 13 SAHAKAR INDUSTRIAL ESTATE, PLOT NO 164/166**

**Registered Office: Anlon Technology Solutions Limited**  
(formerly known as Anlon Technology Solutions Pvt. Ltd.) Gala No.  
12 & 13, Sahakar Industrial Estate, Plot No. 164/166, Vasai Road,  
(East) Maharashtra - 401202

**Corporate Office:** Plot No. 22, Doddaballapur Integrated Textile  
Park SW-51, Apparel Park, Phase II, KIADB Industrial Area,  
Doddaballapur, Bangalore - 561203, Karnataka

**VASAI ROAD, EAST MUMBAI 401202 to 406, 93 EAST BUILDING, SHANTI NAGAR, MAHAKALI CAVES ROAD, ANDHERI EAST, MUMBAI - 400 093,”** which is outside the local limits of the city but within the same state and within the jurisdiction of the same Registrar of Companies.

**RESOLVED FURTHER THAT** Mr. Unnikrishnan Nair P M, Managing Director of the company, be and is hereby authorized to sign and file the necessary forms with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be deemed necessary, desirable, proper, or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

**By Order of the Board  
For Anlon Technology Solutions Limited**

Sd/-

**Ms. Shikha Dixit  
Company Secretary & Compliance Officer  
Membership No: A58710  
Gala No. 12 & 13 Sahakar Industrial Estate,  
Plot No 164/166 Vasai Road, East, Mumbai-401202**

Place: Mumbai  
Date: 11.11.2025

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”) setting out all material facts relating to the Resolutions mentioned in this Postal Ballot Notice is attached.
2. This Notice is being electronically sent to all the Members whose names appear in the Register of Members / List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (“CDSL”) on **Friday, 07<sup>th</sup> November 2025** and who have registered their e-mail addresses with the Depositories / Depository Participants / Registrar and Share Transfer Agent. It is however, clarified that all the persons who are Members of the Company as on **Friday, 07<sup>th</sup> November 2025**, including those Members who may not have received this Notice due to non-registration of their e-mail address with the Depositories / Depository Participants / Registrar and Share Transfer Agent, shall also be entitled to vote in relation to the Resolutions specified in this Notice.
3. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of Member / Beneficial Owner as on **Friday, 07<sup>th</sup> November 2025**. The voting rights of the Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off date, i.e., **Friday, 07<sup>th</sup> November 2025**. A person who is not a Member as on the Cut-off date shall consider this Notice for information purpose only.
4. In compliance with the provisions of Sections 108 and 110 of the Act and the Rules framed thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) and the relevant Circulars issued by the Ministry of Corporate Affairs (“the MCA Circulars”), the Company is pleased to provide its Members the facility to exercise their right to vote electronically on the Postal Ballot through the Electronic Voting (e-voting) Services provided by MUFG Intime India Private Limited (“MUFG”). The instructions for electronic voting are annexed to this Notice.
5. Members have option to vote either through e-voting or through physical Postal Ballot Form. If a Member has opted for e-voting, then he/she/they should not vote by physical Postal Ballot also and vice-versa. However, in case Members cast their vote both via physical Postal Ballot and e-voting, then voting done through electronic means shall prevail and voting done by physical Postal Ballot shall be treated as INVALID.

6. E-voting facility will be available from **Friday, November 14, 2025, at 9:00 a.m. and shall end on Saturday, December 13, 2025, at 5:00 p.m.** The e-voting module shall be disabled by MUFG for voting after the abovementioned time. Members are requested to refer to instructions for e-voting, appended to this Notice.
7. During the e-voting period, Members can login to MUFG e-voting platform any number of times till they have voted on the Resolutions. Once the vote on the Resolutions is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
8. Resolutions passed by the Members through Postal Ballot shall be deemed to have been passed effectively at a duly convened General Meeting of the Members.
9. In case any Member opts to vote physically, such Member is requested to read carefully the instructions given in the Postal Ballot Form. Such Member can take printout of the Postal Ballot Form attached to this Notice of Postal Ballot or may also download and print it from the Company's website, viz., [www.anlon.co](http://www.anlon.co) and return the same in original, duly completed in all respects and signed, so as to physically reach the **Scrutinizer, CS Payal Gupta at 04, 4th Floor, Tower -3, The ECOS, Jatragachi, Near Vivek Tirtha Library, Action Area II, New Town, Kolkata- 700161, on or before 5.00 p.m. (IST) on Saturday, December 13, 2025**, failing which, it will be strictly construed as if no reply has been received from the Member. The Company shall not be, in any way, responsible for late / non delivery of Postal Ballot Form on account of restrictions due to any reason whatsoever. Therefore, the Members are requested to send the duly completed Postal Ballot Form well before the last date. Postage / courier expenses for sending such physical Postal Ballot Form to the Scrutinizer shall be borne by the Members.
10. Please note that the Postal Ballot Form shall be considered as invalid if: (i) the form other than the one annexed to this Postal Ballot Notice has been used; and/or (ii) it has not been signed by or on behalf of the Member; and/or (iii) signature on the Postal Ballot Form does not match with the specimen signatures registered with the Company; and/or (iv) it is not possible to determine without any doubt, the assent or dissent of the Member; and/or (v) neither assent nor dissent is mentioned; and/or (vi) any competent authority has given directions in writing to the Company to freeze the voting rights of the Member; and/or (vii) the Postal Ballot Form is received after the last date and time prescribed; and/or (viii) it is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and/or (ix) the Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority; and/or (x) the Member has made any amendment to the

Resolution set-out herein or imposed any condition while exercising his vote; and/or (xi) the Member has also voted through e-voting. The Scrutinizer's decision on the validity of a Postal Ballot Form shall be final and binding.

**DISPATCH OF POSTAL BALLOT NOTICE THROUGH E-MAIL AND REGISTRATION OF E-MAIL IDS:**

11. In accordance with Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Postal Ballot Notice will not be circulated, and the Company will also not be under any obligation to provide physical copies upon specific request of any Member(s).

The Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of **Friday, 7th November, 2025** Beneficial Owners maintained by the Depository(ies) / Depository Participant(s), as on, and who have registered their e-mail addresses with the Company or with the Depositories / Depository Participants.

Therefore, Members are requested and encouraged to register / update their email addresses, with their Depository Participant (in case of Shares held in dematerialized form) or with MUFG Intime India Private Limited ("MUFG"), our Registrar and Share Transfer Agent ("RTA") (in case of Shares held in physical form).

12. Members holding shares in physical mode and who have not registered / updated their e-mail addresses are requested to update their e-mail addresses with the Registrar and Transfer Agents of the Company, viz., MUFG in prescribed Form ISR-1 and other forms pursuant to Circular issued by the Securities and Exchange Board of India (SEBI), bearing No. SEBI/HO/MIRSD /MIRSD\_RTAMB/P/CIR/2021/655 dated 3rd November, 2021. The formats of the forms are available on the Company's website at [www.anlon.co](http://www.anlon.co) and on the website of the MUFG at [www.anlon.co](http://www.anlon.co). Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participant(s). The Company and RTA will co-ordinate with MUFG and provide the login credentials to the above-mentioned Members, subject to receipt of the required documents and information from the Members. The Postal Ballot Notice is also being uploaded on the website of the Company [www.anlon.co](http://www.anlon.co) and on the websites of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

13. The results of voting on the Resolutions will be declared within 2 (two) working days from the close of business hours on **Saturday, 13<sup>th</sup> December 2025**, and will be displayed at the Registered Office of the Company and on the website of the Company ([www.anlon.co](http://www.anlon.co)), besides being communicated to the concerned Stock Exchanges and MUFG.

#### **14. REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

*Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.*

Login method for Individual shareholders holding securities in demat mode is given below:

#### **Individual Shareholders holding securities in demat mode with NSDL**

##### **METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility**

###### **Shareholders who have registered for NSDL IDeAS facility:**

- a) Visit URL: <https://eservices.nsd.com> and click on “Beneficial Owner” icon under “Login”.
- b) Enter User ID and Password. Click on “Login”
- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**OR**

###### **Shareholders who have not registered for NSDL IDeAS facility:**

- a) To register, visit URL: <https://eservices.nsd.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.

- d) After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### **METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL**

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- a) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- b) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### **Individual Shareholders holding securities in demat mode with CDSL**

#### **METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility**

##### **Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:**

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com).
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**OR**

**Shareholders who have not registered for CDSL Easi/ Easiest facility:**

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL**

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with Depository Participant**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode /**

**Non-Individual Shareholders holding securities in demat mode**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

- a) Visit URL: <https://instavote.linkintime.co.in>

**Shareholders who have not registered for INSTAVOTE facility:**

- b) Click on “**Sign Up**” under ‘SHARE HOLDER’ tab and register with your following details:

**A. User ID:**

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

**B. PAN:**

Enter your 10-digit Permanent Account Number (PAN)

(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. DOB/DOI:**

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

**D. Bank Account Number:**

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*\*Shareholders holding shares in NSDL form, shall provide ‘D’ above*

*\*\*Shareholders holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

- ❖ Set the password of your choice  
(The password should contain minimum 8 characters, at least one special Character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter).
- ❖ Enter Image Verification (CAPTCHA) Code
- ❖ Click “Submit” (You have now registered on InstaVote).

**Shareholders who have registered for INSTAVOTE facility:**

- c) Click on “**Login**” under ‘SHARE HOLDER’ tab.
  - A. User ID: Enter your User ID
  - B. Password: Enter your Password
  - C. Enter Image Verification (CAPTCHA) Code
  - D. Click “Submit”
  
- d) Cast your vote electronically:
  - A. After successful login, you will be able to see the “Notification for e-voting”.
  - B. Select ‘View’ icon.
  - C. E-voting page will appear.
  - D. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
  - E. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.  
A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

**Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)**

**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on “**Sign Up**” under “Custodian / Corporate Body/ Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised

Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).

- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

## STEP 2 – Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Investor Mapping**” tab under the Menu Section
- c) Map the Investor with the following details:
  - A. ‘Investor ID’ –
    - i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID *i.e., IN00000012345678*
    - ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
  - B. ‘Investor’s Name - Enter Investor’s Name as updated with DP.
  - C. ‘Investor PAN’ - Enter your 10-digit PAN.
  - D. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

*\*File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

- E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

## STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

### METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Votes Entry**” tab under the Menu section.
- c) Enter the “**Event No.**” for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under “On-going Events”.

- d) Enter “**16-digit Demat Account No.**” for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- f) After selecting the desired option i.e. Favour / Against, click on ‘Submit’.  
A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

**OR**

#### **METHOD 2 - VOTES UPLOAD**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the “Notification for e-voting”.
- c) Select “**View**” icon for “**Company’s Name / Event number**”.
- d) E-voting page will appear.
- e) Download sample vote file from “**Download Sample Vote File**” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “**Upload Vote File**” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

#### **Helpdesk:**

#### **Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

### Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

### Forgot Password:

#### Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Click “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

**User ID:**

*NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.*

*CDSL demat account – User ID is 16 Digit Beneficiary ID.*

*Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.*

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.*

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

## EXPLANATORY STATEMENT

### (Pursuant to Section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (the “Act”), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Explanatory Statement sets out all material facts relating to the business mentioned under Items No. 1 of the accompanying Notice dated 13.11.2025

The Board of Directors of the Company at its meeting held on November 11<sup>th</sup> 2025 has proposed to shift the Registered Office of the Company from its present location at **“GALA NO. 12 & 13 SAHAKAR INDUSTRIAL ESTATE PLOT NO 164/166 VASAI ROAD (E), MAHARASHTRA, 401201, to 406, 93 EAST BUILDING, SHANTI NAGAR, MAHAKALI CAVES ROAD, ANDHERI EAST, MUMBAI - 400 093**, which is situated outside the local limits of city but within the State of Maharashtra and under the jurisdiction of the same Registrar of Companies, Mumbai

The proposed shift is being undertaken for administrative convenience and long-term cost effectiveness. The new premises is a **company-owned property**, which will reduce recurring rental expenses and result in better utilization of the Company’s resources. The Board is of the opinion that the proposed location will offer improved operational efficiency and support the Company's business needs more effectively.

As per the provisions of Section 12 of the Companies Act, 2013 read with Rule 27 of the Companies (Incorporation) Rules, 2014, shifting of the registered office outside the local limits of any city, town or village but within the same State and within the jurisdiction of the same Registrar of Companies requires approval of the members of the Company by way of a Special Resolution.

None of the other Directors / Key Managerial Personnel of the Company or their relatives is / are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution set out in Item No. 1, except to the extent of their respective shareholding, if any

The Board recommends the resolution forming part of Item No. 1 of the accompanying Notice to the shareholders for approval as a Special Resolution.

**ANLON TECHNOLOGY SOLUTIONS LIMITED**

**CIN: L74900MH2015PLC295795**

**Registered Office:** Gala No. 12 & 13 Sahakar Industrial Estate  
Plot No 164/166 Vasai Road, East Mumbai- 401202

**Tel:** +91 8095550088 **Website:** [www.anlon.co](http://www.anlon.co); **E-mail:** [unni.krishnan@anlon.co.in](mailto:unni.krishnan@anlon.co.in)

**POSTAL BALLOT FORM**

(Pursuant to Section 110 of the Companies Act, 2013)

Name(s) of Shareholder(s) (in BLOCK letters) (including joint holders, if any)	
Registered address of the sole/first named shareholder	
Registered folio No./DP ID No./Client ID No.* (* Applicable to investors holding shares in dematerialized form)	
Number of shares held	

I/We hereby exercise my/our vote in respect of the special resolutions to be passed through postal ballot for the businesses stated in the notice of the Company by giving my/our assent or dissent to the said resolutions by placing the tick ( ) mark at the appropriate box below.

Sl No.	Description	No. of shares	I/We assent dissent to the to the resolution (FOR)	I/We assent dissent to the to the resolution (AGAINST)
1.	Special Resolution under Section 12 of the companies Act 2013 shifting of registered office from one city to another within the same state of Maharashtra and under the jurisdiction of the same registrar of companies, Mumbai.			

Date :

Place:

.....  
Signature of Member/Authorized Signatory

### E-VOTING PARTICULARS

Event No.	USER ID	PASSWORD
250831		

Cut-off date for reckoning voting rights for Postal Ballot and E-voting	Commencement of voting by Postal Ballot and E-voting (Start Date)	Last date of receipt of Postal Ballot and close of E-voting (End Date)
Friday 07th November 2025	9.00 a.m. (IST) on Friday, November 14, 2025,	5.00 p.m. (IST) on Saturday, December 13, 2025

### IMPORTANT INSTRUCTIONS FOR VOTING

1. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of Members / Beneficial Owner as on **Friday, 7th November, 2025**. A person who is not a Member as on this cut-off date should treat this notice for information purpose only. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the Members as on the cut-off date.
2. For E-voting, please refer the instructions under “E-voting Instructions” in the Notice attached herewith.
3. A Member may vote through electronic mode. E-voting will be available **from Friday, November 14, 2025, at 9:00 a.m. and shall end on Saturday, December 13, 2025, at 5:00 p.m.** Members are requested to refer to instructions for e-voting, appended to this Notice.
4. Alternatively, Members may print the Postal Ballot Form and return the same duly completed and signed, so as to reach the **Scrutinizer, CS Payal Gupta at 04, 4th Floor, Tower -3, The ECOS, Jatragachi, Near Vivek Tirtha Library, Action Area II, New Town, Kolkata- 700161**, so as to reach her on or before 5.00 p.m. (IST) on **Saturday, 13<sup>th</sup> December, 2025**. failing which, it will be strictly treated as if no reply has been received from the Member. The Company, in no way, would be responsible for late /non delivery of Postal Ballot Form on account of any reason whatsoever. Therefore, the Members are requested to send the duly completed Postal Ballot Form well before the last date. Postage / Courier expenses for sending such physical Postal Ballot Form to the Scrutinizer will be borne by the Members. The Members are also requested NOT to send any other paper along with the Postal Ballot Form. Any extraneous paper found with the Postal Ballot Form would be destroyed by the Scrutinizer and the Company would not act on the same.

5. The Members can opt for only one mode of voting, i.e. either by Physical Postal Ballot Form or E-voting. In case Members cast their vote by Physical Postal Ballot Form and E-voting, the voting done through E-voting shall prevail and voting done by physical Postal Ballot Form will be treated as invalid.
6. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company). Voting Rights in a Postal Ballot cannot be exercised by a Proxy. In case of Joint Holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by a First Named Member and in his / her absence, by the next named Member. Holders of the Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA and enclosing an attested copy of the POA.
7. In case of Equity Shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authority and attested specimen signature(s) of the duly authorized signatories giving requisite authorities to the person voting on the Postal Ballot Form.
8. The consent must be accorded by recording the assent in the column “FOR” and dissent in the column “AGAINST” by placing a tick mark () in the appropriate box. The assent or dissent received in any other form shall not be considered valid. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
9. The vote(s) of a Member will be considered invalid, *inter alia*, on any of the following grounds:
  - a. If a form other than the Postal Ballot Form issued by the Company is used;
  - b. If the Postal Ballot Form has not been signed by the Member or if the Member’s signature does not tally with the specimen signature of the Company;
  - c. If the Member has put a tick mark () in both the columns, that is, for ‘Assent’ and also for ‘Dissent’ to the resolution in such manner that the aggregate shares voted for ‘Assent’ and ‘Dissent’ exceed the total number of shares held;
  - d. If the Postal Ballot Form is incomplete or incorrectly filled;
  - e. If the Member has made any amendment to the resolution or imposed any condition while exercising his/her/their vote;

- f. If the Postal Ballot Form is received torn or defaced or mutilated or in a manner such that it is difficult for the Scrutinizer to identify either the Member or the number of votes.
- g. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Members
10. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
11. Any query regarding the Resolutions proposed to be passed by Postal Ballot may be sent to [cs.anlon@anlon.co.in](mailto:cs.anlon@anlon.co.in)
12. The Result of voting on the Resolutions will be declared **within 2 (two) working days from the close of business hours on Saturday, 13<sup>th</sup> December 2025.** at the Registered Office of the Company and will also be displayed on the website of the Company ([www.anlon.co](http://www.anlon.co)) besides being communicated to the Stock Exchange (NSE).