DATE: 17.07.2026
ATS_F&A_AnN_FY2627_557

To,
The Manager,
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,

Subject: Notice of 11TH Annual General Meeting ("AGM") of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of Listing Regulations, enclosed herewith is the Notice Annual General Meeting of the Company to be held on Tuesday, 11th Day of August 2026 at 10:00 A.M. (IST) through Video Conference (VC) / Other Audio Visual (OAVM).

The said Notice of AGM is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated sending a letter to the shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories, providing a web-link for accessing the Annual Report of the Company

The e-voting details are mentioned below:

Cut-off date (for determining Members eligible for e-voting) Remote e-voting period	04th August 2026
Remote e-voting period	Saturday, August,08th 2026 (from 9:00 a.m. IST) and ends on Monday, August 10th, 2026 (till 5:00 p.m. IST)

The aforesaid Notice of the AGM is also available on the website of the Company at https://anlon.co/uploads/AGM_Notice_2025-2026.pdf

Please take the same on record and acknowledge.

Thanking You,

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: 2026.07.17 17:51:20 +05'30'

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

NOTICE TO MEMBERS

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of **ANLON TECHNOLOGY SOLUTIONS LIMITED** ("the Company") will be held on Tuesday 11th Day of August 2026 at 10:00 A.M. through Video Conferencing / Other Audio-Visual Means (VC / OAVM), to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at 406, 93 East Building, Shanti Nagar, Mahakali Caves Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093

ORDINARY BUSINESS:

ITEM NO. 1 ADOPTION OF AUDITED FINANCIAL STATEMENTS:

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

To receive, consider and adopt the Audited Financial Statement for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

"**RESOLVED THAT** the Board's Report with Annexures, the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended March 31, 2026 and the Financial Statement as at that date together with the Independent Auditors' Report thereon be and are hereby considered, approved and adopted."

ITEM NO. 2 RE-APPOINTMENT OF MRS. VEENA PRAVEEN (DIN: 08398847) AS A NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION:

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to Section 152 (6) of the Companies Act 2013 and other applicable provisions, Mrs. Veena Praveen (DIN: 08398847) who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Non-Executive Director of the Company."

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ITEM NO. 3 TO RE-APPOINT M/S. GOYAL GOYAL & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

To consider and if thought fit, to Pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors, M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C), be and are hereby re-appointed as the Statutory Auditors of the Company for a second term of five (5) consecutive years, to hold office from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company, at such remuneration, reimbursement of out-of-pocket expenses and applicable taxes as may be determined by the Board of Directors in consultation with the Auditor.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to finalise the terms and conditions of appointment, determine the remuneration payable to the Statutory Auditors in consultation with them and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing necessary forms with the Registrar of Companies and other statutory authorities."

SPECIAL BUSINESS:

ITEM NO. 4 TO RATIFY THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2026-27

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

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 14 of the Companies (Audit and Auditors)

Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of ₹ 2,00,000/- (Rupees Two Lakh Only) plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K S Kamalakara & Co. (Firm No.: 000296), Cost Accountants, who have been appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2026-27;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, expedient or desirable to give effect to this resolution."

ITEM NO. 5 ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

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 13 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, permissions and sanctions as may be necessary, the consent of the members of the Company be and is hereby accorded to alter the Clause III (A) (Main Objects) of the Memorandum of Association of the Company by substituting the existing Clause III (A) with the following.

1. *To carry on the business of designing, engineering, manufacturing, producing, fabricating, sourcing, assembling, installing, commissioning, and providing life-cycle support, maintenance, technical and after-sale services for engineering systems, automotive and specialised vehicles and equipment, including but not limited to fire-fighting and rescue vehicles, runway rubber and paint removal machines, sweeping and cleaning machines, baggage-handling systems, side-loaders, grass-cutting and collection machines, line-marking equipment and other airport, seaport, mining, petrochemical and infrastructure-related machinery and systems, for use in sectors such as aviation, airports, seaports, mining, petrochemical, municipalities, refineries and other infrastructure projects.*

2. *To design, develop, manufacture, assemble, integrate, deploy, install, commission, operate, maintain and provide software-based, digital, intelligent and technology-enabled solutions, platforms and systems of all kinds, including but not limited to immersive, experiential, interactive, autonomous, sensor-based, data-driven, artificial-intelligence-enabled and digitally integrated solutions, whether delivered through hardware, software, cloud, edge devices, kiosks, mobile or web applications or other present or future technological mediums; together with associated platforms, analytics, automation, robotics, IoT-cum-SaaS offerings, smart-space optimisation systems and related services.*
3. *To carry on the business of providing training, consultancy, advisory, research and development, design, testing, simulation and knowledge services in relation to the foregoing engineering systems, machinery, digital, intelligent, autonomous and technology-enabled solutions and in all allied, ancillary or related areas.*
4. *To undertake any other activities, businesses or services which are incidental or ancillary to the attainment of the above objects or which may be conveniently carried on in connection therewith.*

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and making necessary alterations in all copies of the Memorandum of Association."

ITEM NO. 6 REGULARIZATION OF APPOINTMENT OF MR. ALEX MATHEW (DIN: 11806031) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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 Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("The Act") and the rules framed thereunder read with Schedule IV of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Alex Mathew (DIN No. 11806031), who was appointed as an Independent, Additional Director by the board of directors of the company ("the board") based on the recommendation of the nomination and remuneration committee with effect from July 06th 2026 pursuant to the provisions of section 161(1) of the act and articles of association of the company, whose term of office expires at this

Annual General Meeting ('AGM') and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(7) of the Act and Reg. 16(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as an independent director (non-executive) of the company, not liable to retire by rotation, to hold office for the first term of consecutive Five Years commencing from July 06th 2026 up to July 05th, 2031."

RESOLVED FURTHER THAT the board (including its committee thereof) and/or company secretary of the company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

By Order of the Board
For Anlon Technology Solutions Limited

Sd/-
Ms. Shikha Dixit
Company Secretary
Membership No.: A58710
Add: 406, 93 East Building, Shanti Nagar, Mahakali Caves Road,
Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093

Date : 06th July 2026
Place : Mumbai

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. 3, 4, 5 & 6 of the accompanying Notice dated 06.07.2026

For Item No. 3:

M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C), were appointed as the Statutory Auditors of the Company for a term of five consecutive years and shall complete their present term at the conclusion of the ensuing 11th Annual General Meeting. Pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, a listed company may appoint or re-appoint an audit firm as its Statutory Auditors for two consecutive terms of five years each, subject to the provisions of the Act.

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on July 06, 2026, has approved and recommended the re-appointment of M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, to hold office from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company, at such remuneration, reimbursement of out-of-pocket expenses and applicable taxes as may be determined by the Board of Directors in consultation with the Statutory Auditors.

Disclosures as per Regulation 36(5) of SEBI (LODR) Regulations, 2015

Sr No.	Particulars	Disclosure
1	Proposed fees payable to the statutory auditor	INR 1,80,000/ per annum
2	Term of appointment/re-appointment	The Board of Directors, at its meeting held on July 06, 2026, approved and recommended the re-appointment of M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C), as the Statutory Auditors of the Company, subject to the approval of the

		shareholders at the ensuing 11th Annual General Meeting. Upon such approval, they shall hold office for a second term of five (5) consecutive years from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company.
3	Basis of recommendation for appointment	The Audit Committee and the Board of Directors considered, inter alia, the experience, expertise, industry knowledge, audit quality, independence, peer review status, eligibility under the Companies Act, 2013, and the satisfactory performance of M/s. Goyal Goyal & Co. during their first term as the Statutory Auditors of the Company while recommending their re-appointment.
4	Credentials of the Auditor	M/s. Goyal Goyal & Co., Chartered Accountants, is a peer-reviewed firm registered with the Institute of Chartered Accountants of India (ICAI). The firm has extensive experience in statutory audits, tax advisory, assurance services and regulatory compliances for companies across various sectors, including listed companies. The Company has received their written consent and certificate confirming that they satisfy the eligibility criteria prescribed under Sections 139 and 141 of the Companies Act, 2013.

The auditors have further confirmed that they are not disqualified from being re-appointed as the Statutory Auditors of the Company.

None of the Directors, Managers, and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

For Item No. 4:

The Board of Directors of the Company, based on the recommendation of the Audit Committee, at its meeting held on July 06, 2026, has approved the appointment of M/s. K S Kamalakara & Co, Cost Accountants (Firm Registration No. 000296), as the Cost Auditor of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2026-27, at a remuneration of ₹2,00,000 (Rupees Two Lakh Only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any.

M/s. K S Kamalakara & Co, Cost Accountants is a firm of Cost and Management Accountants having experience in the field of cost audit, cost accounting and related professional services. The firm possesses the necessary qualifications, expertise and experience to conduct the audit of the cost records of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the Companies (Cost Records and Audit) Rules, 2014.

Pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company.

The Company has received a certificate from M/s. K S Kamalakara & Co, Cost Accountants confirming their eligibility and willingness to act as the Cost Auditor of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

None of the Directors, Managers, and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Accordingly, the Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the Members.

For Item No. 5:

The Company is presently engaged in the business of engineering solutions, specialised vehicles, automotive equipment and allied services in accordance with the existing Main Objects contained in the Memorandum of Association of the Company.

With a view to supporting the Company's future growth strategy, expanding its business operations and enabling it to undertake new and emerging business activities, it is proposed to alter the Main Objects Clause of the Memorandum of Association. The proposed amendment, inter alia, enables the Company to undertake activities relating to engineering, manufacturing, fabrication, assembly, integration, installation and life-cycle support of specialised equipment and machinery, as well as software-based, digital, technology-enabled, artificial intelligence (AI), automation, Internet of Things (IoT), SaaS and other allied technology solutions, together with consultancy, research, development, testing and training services.

The proposed alteration will broaden the scope of the Company's business activities and provide the flexibility to pursue new business opportunities in line with its long-term business objectives. The Board of Directors is of the opinion that the proposed amendment is in the best interests of the Company and its stakeholders.

Pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, alteration of the Object Clause of the Memorandum of Association requires the approval of the Members by way of a Special Resolution.

A copy of the existing Memorandum of Association together with the proposed amended Memorandum of Association shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Annual General Meeting and shall also be available at the venue of the Meeting.

None of the Directors, Managers, and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the resolution set out in Item No. 5 for approval of the Members as a Special Resolution.

For Item No. 6:

Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, it is proposed to appoint Mr. Alex Mathew as an Independent Director of the Company. In terms of Section 149 and 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, appointment of Independent Directors requires the approval of shareholders. The Company has received from Mr. Alex Mathew, consent in writing to act as director in Form DIR-2 and declaration to the effect that he is not disqualified to be appointed as director in Form DIR-8. In the opinion of the Board Mr. Alex Mathew fulfils the conditions for appointment as Independent Director as specified in Companies Act, 2013 and is independent of the management. The proposed Independent Director has significant professional expertise and rich experience across a wide spectrum of functional areas and hence the Board considered that his association with the Company would be of immense benefit to the Company.

A brief profile of the proposed Independent Director is provided below:

Name	Mr. Alex Mathew
Directors Identification Number (DIN)	DIN: 11806031
Date of Birth	22.05.1963
Age	63
Nationality	Indian
Date of first Appointment on the Board	06.07.2026
Designation (at which appointment was made)	Independent, Additional Director
Brief Profile	Mr. Alex Mathew is a B. Com graduate who served in the Income Tax Department from 1988 until his retirement in 2023. During his distinguished career, he worked in various capacities across Karnataka and Goa and also served as the Public Relations Officer (PRO) for the Income Tax Department. He brings with him extensive experience in tax administration, regulatory compliance, government procedures, public relations, and stakeholder management, along with in-depth knowledge of departmental operations and statutory processes acquired over more than three decades of public service.
Qualification	Bachelor's degree in commerce from Bangalore University.

Nature of expertise in specific functional areas	35 years of experience in the Income Tax Department
Other Directorships, Membership/Chairmanship of Committees of other Boards	NA
Listed entities from which the person has resigned in the past three years	NA
Names of listed entities in which the person also holds the Directorship and the membership of Committees of the board	NA
No. of Board Meetings attended during Financial Year 2025-2026	NA
Chairman/ Member of Committees of other Companies	NA
Shareholding (Including shareholding as a beneficial owner) in the Listed Company as on March 31, 2026	Nil
Details of Sitting fee paid during the financial year 2025-26	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Not related to any Director, Manager or Key Managerial Personnel of the Company.
Terms and conditions of appointment/reappointment	Not Liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and Appointed for a Period of 5 Years
Remuneration sought to be paid	Sitting fees as decided by the Board for the FY 2026-2027

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ANNEXURE TO THE NOTICE
DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE
11th ANNUAL GENERAL MEETING

Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard - 2 (SS-2) issued by ICSI on General Meetings, the particulars of the aforesaid Director seeking re-appointment at the AGM are given below:

Name	Mrs. Veena Praveen
Directors Identification Number (DIN)	DIN: 08398847
Date of Birth	03.03.1975
Age	51
Nationality	Indian
Date of first Appointment on the Board	28.03.2019
Designation (at which appointment was made)	Non-Executive Director
Brief Profile	She holds a bachelor's degree in commerce from M.G. University. She has more than 10 years of experience in accounting.
Qualification	Bachelor’s degree in commerce from M.G. University.
Nature of expertise in specific functional areas	13 years of experience in the field of accounting.
Other Directorships, Membership/Chairmanship of Committees of other Boards	Director at Kaleo Hospitality and Realty Private Limited
Listed entities from which the person has resigned in the past three years	NA
Names of listed entities in which the person also holds the Directorship and the membership of Committees of the board	NA
No. of Board Meetings attended during Financial Year 2025-2026	07
Chairman/ Member of Committees of other Companies	NA

Shareholding (Including shareholding as a beneficial owner) in the Listed Company as on March 31, 2026	Nil
Details of Sitting fees paid during the financial year 2025-26	1.08 Lakh
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	She is Sister-in-Law of Mrs. Beena Unnikrishnan, Whole-time Director. Co sister of Mr. Unnikrishnan Nair PM, Managing Director. Aunt of Mr. Rohan Unnikrishnan, Wholetime Director
Terms and conditions of appointment/reappointment	Liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.
Remuneration sought to be paid	Sitting fees as decided by the Board for the FY 2026-2027

By Order of the Board
For Anlon Technology Solutions Limited

Sd/-
Ms. Sikha Dixit
Company Secretary
Membership No: A58710
ADD: 406, 93 East Building, Shanti Nagar, Mahakali Caves Road,
Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093

Date: 06.07.2026
Place: Mumbai

NOTES:

1. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) until further notice. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and MCA Circulars, the 11th AGM of the Company shall be conducted through VC/OAVM. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 11th Annual General Meeting of the Members of the Company is being held through VC/OAVM, which does not require physical presence of members. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM is be sent only through electronic mode and to only those members who names appear in the register of Members as on Friday, July 10, 2026 and whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING IS NOT ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF SINCE THIS MEETING IS HELD THROUGH VC/OAVM.

3. Institutional/ Corporate Shareholders (i.e. other than individuals/ HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail through their registered e-mail address to erixadvisors@gmail.com with a copy marked to the Company at office.anlon@anlon.co.in and to its RTA at rnt.helpdesk@in.mpms.mufg.com

4. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. The Notice of the AGM will be available on the Company's website i.e. www.anlon.co as well as on the MUFG website i.e. www.in.mpms.mufg.com and on stock exchange website i.e. www.nseindia.com

6. Members holding shares in the same set of names under different ledger folios are requested to apply for consolidation of such folios along with relevant share certificates to the Company's Registrar & Transfer Agents.

7. Members holding shares in physical form are requested to notify/ send the following to the Company's Registrar and Share Transfer Agents to facilitate better service:
    a. any change in their address/ mandate/ bank details
    b. particulars of their bank account in case the same have not been sent earlier, and
    c. share certificate(s) held in multiple accounts in identical names or joint accounts in the same order of namesfor consolidation of such shareholdings into one account.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agents.

9. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form.

10. Member who is desirous of getting any information as regard to the business to be transacted at the meeting are requested to send their queries to the Company through email on office.anlon@anlon.co.in at least seven days in advance of the meeting in order to keep the information required readily available at the meeting.

11. Members who have not registered their e-mail addresses so far are requested to register their e-mail address with the Depository Participants ('DP') for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

12. Shareholders who have not got their e-mail address registered or wish to update a fresh e-mail address may do so by submitting the attached E-mail Registration-Cum Consent Form duly filled and signed along with a self-attested scanned copy of their PAN Card and AADHAAR Card to the Company at the e-mail address office.anlon@anlon.co.in consenting to send all communications/ and other documents in electronic form.

13. Nomination facility for shares is available for Members. For Members holding shares in physical form, the prescribed form can be obtained from the Company's Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited having address at C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083. For Members holding shares in electronic form, you are requested to approach your Depository Participant (DP) for the same.

14. To support the 'Green Initiative' Members who have not registered their e-mail addresses are requested to register their e-mail IDs with M/s. MUFG Intime India Private Limited (MUFGIIPL) for receiving Notices and other communications through electronic mode pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended.

15. **Voting through electronic means:**

    In compliance with the provisions of Section 108 of the Act and the Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by MUFG Intime India Private Limited (MUFGIIPL), on all resolutions set forth in this Notice.

    THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING BEFORE AGM ARE AS UNDER:

    In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited), on all the resolutions set forth in this Notice. In terms of 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.

REMOTE EVOTING INSTRUCTIONS:

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 remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Click on "Beneficial Owner" icon under "IDeAS Login Section".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. 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.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play

App Store

METHOD 2 - NSDL e-voting website

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 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d) 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.
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 3 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) 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.
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.

Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com & click on New System Myeasi Tab.
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. 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.

Shareholders not registered for 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 for registration.
c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com
b) Go to e-voting tab.
c) Enter 16-digit 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) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. 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) Post 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 and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. 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.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

4. 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
5. 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).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. 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).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. 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.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

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.
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:

   1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
   2) 'Investor's Name - Enter Investor's Name as updated with DP.
   3) 'Investor PAN' - Enter your 10-digit PAN.
   4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

   NOTE: 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.
D. 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 – Steps to cast vote for Resolutions through InstaVote

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.".
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). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) 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.
   (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "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 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 request at evoting@nsdl.co.in 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 request at helpdesk.evoting@cdslindia.com 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 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.

General Instructions - Shareholders

- 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".

INSTAMEET VC INSTRUCTIONS:

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

b) Visit URL: https://instameet.in.mpms.mufg.com & click on **"Login"**.

c) Select the "Company Name" and register with your following details:

d) Select Check Box - **Demat Account No**. / **Folio No.** / **PAN**

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 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 by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

e) Click "Go to Meeting"
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company.
b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
c) Click on 'Submit'.
d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:
Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

16. Other Information:

a. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday 04th August 2026 only shall be entitled to avail the facility of remote e-Voting as well as e-voting at the AGM.

b. The remote e-voting period commences on Saturday 08th August 2026 (from 9:00 a.m. IST) and ends on Monday, August 10th 2026 (till 5:00 p.m. IST). The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

c. The Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the proceedings of the AGM through VC/OAVM but shall not be entitled to cast their votes again.

d. The shareholders can opt for only one mode of voting i.e. Remote e-voting or e-voting during the AGM through VC/OAVM.

- e. The Board of Directors have appointed CS Payal Gupta, Practicing Company Secretary M No.: A50674 and COP No.: 25077) as the Scrutiniser to scrutinise the voting at the AGM and remote e-voting process in a fair and transparent manner.
- f. The Scrutiniser shall after the conclusion of voting at the AGM, will submit consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare results (consolidated) within two working days from the conclusion of the meeting.
- g. The result declared along with the Scrutiniser's Report shall be communicated to the stock exchanges immediately after the results are declared, and will be placed on the companies website at www.anlon.co.in
- h. The voting rights of Shareholders shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting, either through remote e-voting or e-voting during the AGM.
- i. Any person, who acquires shares of the Company and becomes a Member of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if the person is already registered for remote e-voting with MUFG Intime India Private Limited, then existing User ID and password of the said person can be used for casting the vote.

Form No. MGT-11
Proxy form
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: **L74900MH2015PLC295795**
Name of the Company: **ANLON TECHNOLOGY SOLUTIONS LIMITED**
Registered office: **406, 93 East Building, Shanti Nagar, Mahakali Caves Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093**

Name of the member (s) :	
Registered address :	
E-mail Id:	
Folio No:	
DP ID:	

I/We, being the member (s) of …………. shares of the above named Company, hereby appoint

1. Name: …………………… Address: E-mail Id: Signature: ……………., or failing him	2. Name: …………………… Address: E-mail Id: Signature: …………….

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eleventh Annual General Meeting of the Company to be held on Tuesday, 11th Day of August 2026 at (10.00 AM) through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') and at any adjournment thereof in respect of resolutions mentioned in the notice.
Resolution No.:

1. **Adoption of Audited Financial Statements**
2. **Re-appointment of Mrs. Veena Praveen (DIN 08398847) as Non-Executive Director, Liable to Retire by Rotation**
3. **To Re-appoint M/s Goyal Goyal & Co, Chartered Accountants as Statutory Auditors of the Company**
4. **To Ratify the Remuneration of Cost Auditor for the Financial Year 2026-2027**
5. **Alteration of Object Clause of Memorandum of Association of the Company**
6. **Regularization of appointment of Mr. Alex Mathew (DIN: 11806031) as an Independent Director of the Company**

Signature of shareholder   Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.