Date: 17th September 2026
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To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject and pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday 17th September, 2026 at its Corporate office has, *inter alia,* :

1. Considered, approved and recommended an increase in authorised share capital from INR 8,00,00,000/- (Rupees Eight Crore Only) to INR 10,60,00,000/- (Rupees Ten Crore Sixty Lakh Only) subject to the approval of the shareholders through Postal Ballot; **(Refer Annexure A1 for new authorized capital structure of the Company)**

2. Considered, approved and recommended the issue of Bonus equity shares in the ratio of 2:5 i.e. 2 (Two) Bonus Equity share for every 5 (Five) fully paid equity shares held as on Record Date, by the shareholder, subject to the approval of the shareholders through Postal Ballot.

   Details as required as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI LODR Master Circular updated January 30, 2026, Ref. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is annexed herewith as **Annexure-A2**.

3. Considered and approved the proposal for migration of the Equity Shares of the Company from the NSE Emerge Platform to the Main Board of National Stock Exchange of India Limited, subject to approval of the Members of the Company in accordance with Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, fulfilment of the applicable eligibility criteria and receipt of necessary approval from NSE .;

4. Considered and approved, Friday 11th September 2026 as the Cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot shall be sent and for reckoning voting rights.

5. Approved the Postal Ballot Notice together with the Explanatory Statement for seeking approval of the Members for the aforesaid matters and approved the remote e-voting process and other related matters.

6. Appointed CS Payal Gupta, Practicing Company Secretary (Certificate of Practice No. : 25077) as Scrutinizer to scrutinize e-voting in a fair and transparent manner.

The Board meeting commenced at 02:00 P.M. and concluded at 03:45 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

FOR, ANLON TECHNOLOGY SOLUTIONS LIMITED

Unnikrishnan Nair P M
Digitally signed by Unnikrishnan Nair P M
Date: 2026.09.17 16:01:29 +05'30'

Unnikrishnan Nair P M
Managing Director
DIN: 01825309
Plot No. 40, Adinarayanahosahalli Industrial Area,
4th Phase, Doddaballapura - 561205.
Bengaluru Rural District.Karnataka State, India.

Date: 17th September 2026
Place: Bangalore

Annexure A1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Amendments to the Memorandum of Association of the Company	The Authorized Share Capital of the Company is proposed to be increased to INR 10,60,00,000/- (Rupees Ten Crore Sixty Lakh Only) by increasing Authorized Share Capital by Rs. 2,60,00,000/- (Rupees Two Crore Sixty Lakhs Only), subject to the approval of shareholders of the Company. The new authorized capital of the Company will be as follows: Equity Share Capital is INR 10,60,00,000/- (Rupees Ten Crore Sixty Lakh Only) divided into 1,06,00,000 (One Crore Six Lakh) equity shares of Rs. 10/- each.

Annexure-A2

Further, as per regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI LODR Master Circular updated January 30, 2026, Ref. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 please find below disclosure regarding issue of bonus shares:

Type of securities proposed to be issued	Equity shares of face value of Rs. 10/- each.
Type of issuance	Bonus Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	30,03,920 Equity shares would be issued as Bonus shares
Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve	The bonus equity shares will be issued out of securities premium account of the Company.
Bonus Ratio	2:5 i.e. 2 (Two) Bonus Equity Share for every 5 (Five) Equity share held as on record date to be decided.
Details of share capital - pre and post-bonus issue	The pre-bonus paid-up equity share capital as on date of this letter is INR 7,50,98,000/- (Rupees Seven Crore Fifty Lakh Ninety-Eight Thousand Only) consisting of 75,09,800 (Seventy-Five Lakh Nine Thousand Eight Hundred) equity shares of Rs.10/- each. The post-bonus paid-up equity share capital is expected to be around Rs. 10,51,37,200/- consisting of 1,05,13,720 equity shares of Rs. 10/- each.
Free reserves or securities premium or capital redemption reserve required for implementing the bonus issue	INR 3,00,39,200/-(Rupees Three Crore Thirty-Nine Thousand Two Hundred Only)
Free reserves or securities premium redemption reserve available for capitalization and the date as on which such balance is available	Securities premium as on 31st March, 2026:INR 36,24,02,055/-

Whether the aforesaid figures are audited	31st March, 2026 - YES
Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval