

Date: 19.09.2026
ATS_MGMNT_UnK_FY2627_936

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.

Dear Sir/Madam,

Sub: In compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("hereinafter Rules, 2014) and the Companies (Management and Administration) Amendment Rules, 2015 ("hereinafter, Amendment Rules, 2015")

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 ("hereinafter Rules, 2014) and issued the Companies (Management and Administration) Amendment Rules 2015 ("hereinafter, Amendment Rules, 2015"). As per Sub Rule (3) please find enclosed copies of newspaper advertisements published today, i.e., Saturday, 19th September 2026, informing about the dispatch of the Postal Ballot Notice to the Members of Anlon Technology Solutions Limited. The Notice has been published in the following newspapers:

1. Active Times, Mumbai Edition (English Edition)
2. Mumbai Lakshadeep (Marathi Edition)

This is for your information and record.

Thanking you.

Yours Truly

For Anlon Technology Solutions Limited

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

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Mahakali Caves Road, Andheri East, Mumbai – 400 093.
Ph: 022 46095203

Corporate Office: No. 40, Sy. No. 50, Adinarayanahosahalli
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