

DATE: 20-07-2026
ATS_F&A_AnN_FY2627_563

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Dear Sir/Madam,

Sub: In compliance with Rule 20 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 20 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 Clause (v) of Sub Rule (4) please find enclosed copies of notices given to shareholders regarding notice of 11th Annual General Meeting scheduled to be held on Tuesday 11th Day of August, 2026 published in the following newspapers on Sunday, 19th July 2026.

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

Registered Office: No. 406, 93 East Building, Shanti Nagar,
Mahakali Caves Road, Andheri East, Mumbai – 400 093.
Ph: 022 46095203

Corporate Office: No. 40, Sy. No. 50, Adinarayanahosahalli
Industrial Area, Doddaballapura 4th Phase, Adinarayanahosahalli
Village, Doddaballapur, Bangalore – 561203.
Ph: +91 8095550088

Date: July 18, 2026
Place: Mumbai

