

DATE: 21-05-2026

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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.

Symbol: ANLON

Dear Sir/Madam,

Sub: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, 26th May 2026 at the Corporate Office of the Company inter alia to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

In this regard it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their relatives has been closed with effect from Wednesday, April 1, 2026 and shall remain closed till 48 hours after declaration of the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026.

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

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

For Anlon Technology Solutions Limited,

Mr. Unnikrishnan Nair P M

Managing Director

DIN: 01825309

Add: Add: No. 5001, PMC Apartments,

Doddaballapur Road, Yelahanka, Bangalore-560 064

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