

DATE: 21.07.2026
ATS_F&A_MaN_FY2627_566

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-ANLON

Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that as per regulation 15(2)(b) of SEBI (LODR) Regulation, 2015 the compliances with the corporate governance provisions as specified in regulations 17, [17A,], 18, 19, 20, 21,22, 24, [24A,] 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect to our company as our company is listed at National Stock Exchange of India Limited (SME Emerge Platform).

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 10th January 2023. Accordingly, the Company is exempt from compliance with the Corporate Governance provisions specified in the above-mentioned regulations.

In light of the above, the submission of the Corporate Governance Report under Regulation 27(2)(a) for the quarter ended June 30, 2026, is not applicable to the Company.

We request you to take the above information on record.

Yours Faithfully,

For Anlon Technology Solutions Limited,

Mr. Unnikrishnan Nair PM
Managing Director
DIN No: 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