

DATE: 21.10.2025

ATS F&A EmS FY2526 994

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

<u>Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2025</u>

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that as per regulation 15(2) 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 subregulation (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 September 30, 2025, is not applicable to the Company.

We request you to take the above information on record.

Thank You

Yours Faithfully,

For Anlon Technology Solutions Limited,

Mr. Unnikrishnan Nair P M

**Managing Director** 

DIN No: 01825309

Add: No. 5001, PMC Apartments,

Doddaballapur Road, Yelahanka, Bangalore-560 064

Registered Office: Anlon Technology Solutions Limited (formerly known as Anlon Technology Solutions Pvt. Ltd.) Gala No. 12 & 13, Sahakar Industrial Estate, Plot No. 164/166, Vasai Road, (East) Maharashtra - 401202

**Corporate Office:** Plot No. 22, Doddaballapur Integrated Textile Park SW-51, Apparel Park, Phase II, KIADB Industrial Area, Doddaballapur, Bangalore - 561203, Karnataka

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