

DATE: 23.03.2026

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To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Symbol: ANLON

Dear Sir,

Subject: OUTCOME OF BOARD MEETING

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to our Intimation dated March 18, 2026 we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday March 23, 2026 at its Corporate office has, inter alia, considered and approved the following business items, subject to approval of shareholders in the General Meeting:

1. Raising of funds through issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity or through any other permissible mode and/or combination thereof in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches for an aggregate amount up to ₹ 50 Crores (Rupees Fifty Crores) at such price or prices as may be permissible under applicable law, subject to necessary approval including the approval of

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 members of the Company and such other permissions, sanctions and statutory approvals, as may be required;

A detailed disclosure in adherence to SEBI Listing Regulations read with the circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India is disclosed in **Annexure – A**

The meeting of Board of Directors of the Company was duly commenced at 12.30 p.m. and concluded at 5.30 p.m.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Anlon Technology Solutions Limited

Mr. Unnikrishnan Nair P M

Managing Director

DIN: 01825309

Address: No. 5001, PMC Apartments,

Doddaballapur Road, Yelahanka, Bangalore-560 064

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Annexure A

Further, as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123.

Please find below disclosure:

Sr. No	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	The Board of Directors of the Company has provided an enabling approval for raising of funds not exceeding Rs. 50 crores (Rupees Fifty Crores only) or an equivalent amount thereof (inclusive of such premium as may be fixed on Securities) at such price or prices as may be permissible under applicable law by way of issuance of Securities (as defined above). The relevant Security proposed to be issued shall be as may be decided by the Board at the relevant stage.
2	Type of issuance	Please refer to the response in serial number 1 above. The type of issuance shall be determined by the Board at the relevant stage and may include public issue, private placement, including one or more QIP, or through any other permissible mode and/ or combination thereof and in such tranches as may be appropriate, as may be considered appropriate by the Board, subject to the approval of the shareholders of the Company and any applicable regulatory/ statutory approvals as may be required.

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3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Please refer to the response in serial number 1 above. The Board has approved raising of funds through issuance of Securities for an aggregate amount not exceeding Rs. 50 Crores (Rupees Fifty Crores) or an equivalent amount thereof (inclusive of such premium as may be fixed on Securities), in one or more tranches, at such price or prices as may be permissible under applicable law.
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For Anlon Technology Solutions Limited

Mr. Unnikrishnan Nair P M

Managing Director

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