

DATE: 23.07.2025  
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To,  
The Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/I, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400051.

**Symbol: ANLON**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting dated July 23<sup>rd</sup>, 2025, under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company at its meeting held today i.e., Wednesday July 23<sup>rd</sup>, 2025, at 12.00 P.M., inter-alia has, transacted the following businesses: scheduled to be held on Wednesday July 23<sup>rd</sup>, 2025, at 12.00 p.m. was duly convened and concluded at 6.35 PM

1. Recommended to the Members re-appointment of Mr. Unni Krishnan Nair (DIN:01825309) as Managing Director, who retires by rotation at the ensuing Annual General Meeting of the Company.
2. Re-Appointment of M/s. S K M K & Co as the Internal Auditors of the Company under Section 138 of Companies Act, 2013 for the Financial Year 2025-26.
3. Re-Appointment of M/s. Prem Pyara Tiwari & Associates as Secretarial Auditors of the Company for the Financial Year 2025-26.
4. Fixed the date, time, place of the 10<sup>th</sup> Annual General Meeting.
5. Considered and approved the Notice of 10<sup>th</sup> Annual General Meeting, Draft Annual Report including Directors Report to the Shareholders. The notice of the AGM along with Annual Report shall be submitted to the Stock Exchange in due course in compliance with the provisions of the LODR Regulations.

The Board Meeting Commenced at 12.00 P.M.(IST) and concluded at 6.35 P.M. (IST)

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure I, Annexure II and Annexure III.**

We request to take the above information on your records.

Thanking You,

**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**

## Annexure I

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### **Rotation and Re-Appointment of Managing Director (Director):**

S. No	Details of events that need to be provided	Information of such events
1	Name of the Director	Mr. Unnikrishnan Nair P M
2	Designation	Managing Director
3	Date of Appointment	Re-appointment with effect from the date of the 10 <sup>th</sup> Annual General Meeting of the Company subject to the approval of Shareholders.
4	Brief Profile	Mr. Unnikrishnan Nair P M, Anlon's visionary Promoter, has been the driving force behind the company's growth since inception. With over 28 years of industry experience and a Mechanical Engineering degree from Bangalore University, he blends technical expertise with strong leadership.  As Chairman and Managing Director, he shapes Anlon's strategic vision, oversees corporate operations, and continues to lead its innovation and success in the market.
5	Disclosure of Relation between Directors (in case of appointment of a director)	Promoter of the Company and spouse of Mrs. Beena Unnikrishnan, Whole-time Director.
6	Reason for change	Not applicable

## Annexure II

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### **Re-Appointment of Internal Auditors (Auditor):**

S. No	Details of events that need to be provided	Information of such events
1	Name of the Auditor	M/S. S K M K & Co
2	Designation	Internal Auditors for the FY 2025-26
3	Date of Appointment	w.e.f. 23.07.2025
4	Brief Profile	<p>S K M K &amp; Co. is leading Chartered Accountant firm registered with ICAI having head office at Mumbai. With the team of young and energetic partners having positive approach to provide expert and professional services with due care of professional ethics the team also comprises of Chartered Accountant and Company Secretary.</p> <p>S K M K &amp; Co. offer carefully researched relevant advice to meet taxation, auditing, financial and accounting needs.</p>
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable
6	Reason for change	Not applicable

### Annexure III

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

#### **Re-Appointment of Secretarial Auditors (Auditor):**

S. No	Details of events that need to be provided	Information of such events
1	Name of the Auditor	M/S. Prem Pyara Tiwari & Associates
2	Designation	Secretarial Auditor for the FY 2025-26
3	Date of Appointment	w.e.f. 23.07.2025
4	Brief Profile	<p>CS Prem Pyara Tiwari, Founder of the Prem Pyara Tiwari &amp; Associates is young and enthusiastic professional, IPO Advisor, Social Impact Assessor, Startup Mentor &amp; Trademark Attorney.</p> <p>He has served as Company Secretary of Sealion Sparkle Port and Terminal Services (Dahej) Limited and as Associate Company Secretary at Paisalo Digital Limited (Listed Company). Currently he is serving on the mentorship board of Uttar Pradesh Government's REC Startup Incubation Center apart from being Advisors to various IPOs.</p> <p>He holds good command over corporate actions, M&amp;A advisory, due diligence, Initial Public Offerings (IPOs), Listing Advisory, startup regulatory advisory, secretarial audits and foreign investments along with all the filing and related compliances.</p> <p>He has been part of more than 25 IPOs and also a takeover under SEBI Regulations. He also acted as Listing Advisors to Mukti Foundation, which was the second entity, Listed on Social Stock Exchange of National Stock Exchange Limited. He has played a key role in setting up the Atal Community Innovation Center (ACIC) in accordance with NITI Aayog norms at DEL.</p>
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable
6	Reason for change	Not applicable

**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: 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