

Date: May 25th, 2026
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To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-ANLON

Subject: Regulation 30 (4) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Proceedings of the Extra Ordinary General Meeting held on Monday 25th May 2026.

Dear Sir/Madam,

In terms of Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Monday, 25th May 2026 at 11.00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the business as stated in the EGM Notice dated 01st May 2026 (‘Notice’).

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The Extra Ordinary General Meeting commenced at 11:00 AM and concluded at 11:50 AM (IST).

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

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

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ('EGM')

The Extra Ordinary General Meeting (EGM) of the Members of Anlon Technology Solutions Limited ('the Company') was held on Monday, May 25, 2026, at 11.00 AM (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The requisite quorum was present at the scheduled time and the meeting started at 11.00 am (IST).

Mr. Unnikrishnan Nair P M, Chairman of the board, chaired the meeting.

The Company Secretary & Compliance officer welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Managing Director, Mr. Unnikrishnan Nair P M, Mrs. Beena Unnikrishnan (Whole-time Director) & Ms. Anushree Chaumal (Chief Financial Officer) attended the meeting from the venue of the meeting. Mr. Ashok Kumar Hebron Charles (Independent Director), Mr. Phillip Craig Morrisson Meiselbach (Independent Director) and Mr. Shiny George, Independent Director were present at the Meeting through VC. Ms. Veena Praveen, Non-Executive Director, was not present at the meeting due to her personal reasons.

The Company Secretary & Compliance officer welcomed the Directors.

The Company Secretary & Compliance officer thereafter informed the Members that, CS Payal Gupta, Practicing Company Secretary, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the EGM, is also present at the Meeting through VC.

Since the EGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the members were informed that the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the EGM were available for inspection in electronic mode.

Following members/proxies/authorised representatives were present at the EGM:

Sl. No	Registered as	Persons	Folios
1	Members	15	15
2	Proxy	0	0
3	Authorised Representative	0	0

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Thereafter, she confirmed the presence of Mr. Prem Payara Tiwari Secretarial Auditor, Mr. Hemanth Goyal Statutory Auditor, and Mr. Manish Pugalia Internal Auditor of the Company, who attended the meeting through attendee mode.

With the permission of the members, the Chairman took the Notice of the Extra Ordinary General Meeting dated May 01st 2026, as read.

The Company Secretary & Compliance officer then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on 18th May 2026 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the EGM for which remote e-voting period had commenced on Friday, May 22nd 2026 (from 9:00 a.m. IST) and ended on Sunday, May 24th 2026 (till 5:00 p.m. IST)

In terms of the EGM Notice, the following businesses were transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Sr. No.	Description of the Resolution	Type of Resolution
1.	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary Resolution
2.	TO ISSUE UPTO 12,54,400 EQUITY SHARES ON PREFERENTIAL ISSUE BASIS FOR CONSIDERATION AT CASH	Special Resolution
3.	APPOINTMENT OF MR. ROHAN UNNIKRISHNAN (DIN NO. 11696978) AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND APPROVAL OF TERMS OF APPOINTMENT	Special Resolution
4.	APPROVAL OF REVISION IN REMUNERATION OF MR. UNNIKRISHNAN NAIR P M (DIN: 01825309), MANAGING DIRECTOR OF THE COMPANY	Special Resolution

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Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s).

Two shareholders who had registered in advance to speak during the meeting asked the questions and Chairman appropriately responded to the questions raised by them post the question-and-answer session, the Chairman authorized Ms. Shikha Dixit (Company Secretary & Compliance Officer) to carry out the e-voting process and conclude the Meeting.

The Company Secretary & Compliance officer announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchange (NSE) and be placed on the website of the Company, MUFG Intime India Private Limited and Stock Exchanges. The Chairman then thanked the Members and Directors for attending the Meeting.

The Meeting was declared as closed at 11.50 A.M. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.

Thanking you.

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