

August 26, 2025

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 10th Annual General Meeting held on Tuesday 26th August 2025.

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 Annual General Meeting of the Members of the Company held on Tuesday, 26th August, 2025 at 10.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated 23rd July, 2025 ('Notice').

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

The Annual General Meeting commenced at 10:30 AM and concluded at 11:00 AM (IST).

Yours Faithfully,

For Anlon Technology Solutions Limited,

Ms. Shikha Dixit
Company Secretary & Compliance officer
ACS No: A58710

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING ('AGM')

The Annual Ordinary General Meeting (AGM) of the Members of Anlon Technology Solutions Limited ('the Company') was held on Tuesday, August 26th, 2025, at 10.30 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 10.30 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) & Mr. Emmyunual S (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 Ms. Veena Praveen, Non-Executive Director were present at the Meeting through VC. Mr. Shiny George, Independent Director, was not present at the meeting due to his health issues.

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 AGM, is also present at the Meeting through VC.

Since the AGM 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 AGM were available for inspection in electronic mode.

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

Sl. No	Registered as	Persons	Folios
1	Members	20	20
2	Proxy	0	0
3	Authorised Representative	0	0

Thereafter, she confirmed the presence of Secretarial Auditor CS Prem Pyara Tiwari, Statutory Auditor CA Hemant Goyal and Internal Auditor CA Manish Pugalia of the Company, who attended the meeting through attendee mode and confirmed that the requisite quorum being present.

With the permission of the members, the Chairman took the Notice of the 10th Annual General Meeting dated July 23, 2025, as read.

With the permission of the members, the Chairman took the Board's Report along with Annexures and the Financial Statements for the financial year ended 31 March 2025 as read.

The Company Secretary & Compliance officer Ms. Shikha Dixit read the Independent Auditor's Report and the Secretarial Auditor's Report. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors & Secretarial Auditors.

The Chairman addressed the members, providing an overview of the Company's performance for the financial year ended 31st March 2025, along with its future outlook. Following this, Mr. Emmyunual S, Chief Financial Officer of the Company, delivered his insights on detailing the operational and financial performance of the Company during FY 2024-25.

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 19th August 2025 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which remote e-voting period had commenced on Saturday, August 23, 2025 (from 9:00 a.m. IST) and ended on Monday, August 25, 2025 (till 5:00 p.m. IST)

In terms of the AGM 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.	Adoption of Audited Financial Statements	Ordinary Business, Ordinary Resolution
2.	Re-appointment of Mr. Unnikrishnan Nair PM (DIN: 01825309) as a Managing Director, liable to retire by rotation	Ordinary Business, Ordinary Resolution
3.	Approval of material related party transaction with Kaleo Hospitality And Realty Private Limited (formerly known as M/S. Kaleo Technology Solutions Private Limited)	Special Business, Ordinary Resolution

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

One shareholder had registered in advance to speak during the meeting. When invited and access was provided, the shareholder was not connected/present at that time and therefore could not address the meeting. 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 e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 11.30 A.M.

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

This is for your information and records.

Thanking you.

For Anlon Technology Solutions Limited,

Ms. Shikha Dixit
Company Secretary & Compliance officer
ACS No: A58710