

Date: October 27, 2026
ATS_MGMNT_UnK_FY2627_1134

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: ANLON

Subject: Intimation of Record Date for the Bonus Issue of Equity Shares pursuant to Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name: Anlon Technology Solutions Limited

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Company has fixed **Monday, November 02, 2026** as the Record Date for determining the eligibility of shareholders entitled to receive Bonus Equity Shares in the ratio of **2:5**, i.e., 2 (Two) new fully paid-up equity share(s) of ₹10 each for every 5 (Five) existing fully paid-up equity share(s) of ₹10 each held by the shareholders, as approved by the shareholders and other applicable statutory and regulatory approvals, wherever required.

The details are as follows:

Particulars	Details
Security Type	Equity Shares
Purpose	Issue of Bonus Equity Shares
Record Date	Monday, November 02, 2026
Bonus Issue Ratio	2:5
Face Value per Equity Share	₹10

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Anlon Technology Solutions Limited

**Unnikrishnan
Nair P M**

Digitally signed by Unnikrishnan
Nair P M
DN: cn=Unnikrishnan Nair P M,
c=IN, o=Personal,
email=unnikrishnan@anlon.co.in
Date: 2026.10.27 16:27:16 +05'30'

Mr. Unnikrishnan Nair PM
Managing Director
DIN No: 01825309

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
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