

DATE: 28.04.2026  
ATS\_F&A\_AnN\_FY2627\_092

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/I,  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051.

**Symbol: ANLON**

Dear Sir/Madam,

**Sub: Prior intimation of Board meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, May 01, 2026 at the Corporate Office of the Company inter alia to transact the following businesses:

1. The Fundraising for the Company via Preferential Issue through issuance of fresh Equity Shares or Equity Linked Securities of the company and related matters thereto, subject to necessary approvals including approval of the members of the Company and other statutory approvals, as may be required;
2. The increase in Authorized Share Capital of the Company, if required;
3. To fix the Date, Time, and Venue of the EGM of the Company, if required;
4. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with company's code of conduct for prevention of insider trading in its securities, the trading window for dealing in the securities has already been closed for all Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the company and their immediate relatives and for other connected persons since April 01, 2026 for the purpose of declaration of Audited Financial Results for the financial year ended March 31, 2026, therefore no fresh trading window closure is required for this proposed fund raising by the Company.

The above notice is being hosted on the company's website, [www.anlon.co.in](http://www.anlon.co.in) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

**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 4<sup>th</sup> Phase, Adinarayanahosahalli  
Village, Doddaballapur, Bangalore – 561203.  
Ph: +91 8095550088

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**