

DATE: 30.03.2026

ATS\_F&amp;A\_AnN\_FY2526\_1873

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051

**Symbol: ANLON**

Dear Sir,

**Subject: OUTCOME OF BOARD MEETING**

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday March 30, 2026 at its Corporate office has, inter alia, considered and approved the following business items:

1. Took note of the loan sanction letter issued by Union Bank of India sanctioning a Working Capital Loan facility of Rs. 10 Crores to meet its business requirements.

A detailed disclosure in adherence to SEBI Listing Regulations read with the circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India is disclosed in **Annexure – A**

The meeting of Board of Directors of the Company was duly commenced at 06.30 P.M. and concluded at 07.30 P.M.

You are requested to take the above information on record.

**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**

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**Annexure A**

Further, as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123.

Please find below disclosure:

SI No	Particular	Remarks
1	Name of Borrower	Anlon Technology Solutions Limited
2	Name of Lender	Union Bank of India
3	Nature of Loan	Working Capital Facility
4	Total amount of Facility granted	Fund Based Facility – 10.00 Cr Non-Fund Based Facility – NIL
5	Total amount of Existing Facility	NA
6	Total amount outstanding	NA
7	Date of Sanction Letter	27-03-2026
8	Details of securities provided	First Pari passu charge by way of hypothecation with SBI & Kotak Mahindra bank on existing and future receivables/Current assets. Stock: Rs 9.23 crores BD: Rs 29.50 crores As per stock statement as on 31.01.2026

**For Anlon Technology Solutions Limited**

**Mr. Unnikrishnan Nair P M**

**Managing Director**

**DIN: 01825309**

**Address: No. 5001, PMC Apartments,**

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