

DATE: 11.11.2024
ATS_F&A_FY2425_847

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

Symbol: ANLON

Dear Sir/Madam,

Sub : Outcome of the Board Meeting held on Monday November 11, 2024 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company scheduled to be held on Monday November 11, 2024 at 10.30 a.m. was duly convened and concluded at 02.45 p.m.

Outcome of that Board Meeting is as below:

1. Approved the Unaudited Financial Results (Standalone) for the half year ended September 30, 2024 as recommended by the members of the Audit Committee.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose the following:
 - a. Statements showing the Unaudited Financial Results (Standalone) for half year ended September 30, 2024.
 - b. Limited Review Report received from the Statutory Auditors of the Company for the half year ended on 30th September 2024.

We request to take the above information on your records.

Thanking You,

For Anlon Technology Solutions Limited,

Mrs. Beena Unnikrishnan
Whole-time Director
DIN: 07222504