

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/l, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400051.

Symbol: ANLON

Dear Sir/Madam,

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

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

Registered Office: AnIon Technology Solutions Limited (formerly known as AnIon Technology Solutions Pvt. Ltd.) Gala No. 12 & 13, Sahakar Industrial Estate, Plot No. 164/166, Vasai Road, (East) Maharashtra - 401202 **Corporate Office:** Plot No. 22, Doddaballapur Integrated Textile Park SW-51, Apparel Park, Phase II, KIADB Industrial Area, Doddaballapur, Bangalore - 561203, Karnataka

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