



Anlon Technology Solutions Limited

(Formerly known as Anlon Technology Solutions Pvt Ltd)

No. 12 & 13, Sahakar Industrial Estate,

Plot No. 164/166, Vasai Road (East)-401 202.

Maharashtra State, INDIA.

CIN:U74900MH2015PLC295795

Date: 07.06.2023

To,

The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub : Outcome of the Board Meeting held on May 12, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the requirements of Regulation 30 read with Para A of Part A of Schedule III 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 Friday May 12, 2023 at 11.30 a.m. was duly convened and concluded at 03.45 p.m. Outcome of that Board Meeting is as below:

1. Approved the Authorisation to avail loan from Kotak Mahindra Prime Limited towards purchase of vehicle.

Note: Inadvertently this matter was not mentioned in the previous outcome of the Board Meeting submitted on 12.05.2023, hence we are submitting the same for your perusal.

We request to take the above information on your records.

Thanking You,

For Anlon Technology Solutions Limited,

Unnikrishnan Nair P M
Managing Director
DIN: 01825309
Add: 5001,Prestige Apt,
Eternity Doddaballapur Road,
Ananthpur Gate, Puttenahalli,
Yelahanka, Bangalore North- 560064