

DATE: 13-05-2025  
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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: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and 33 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, 16<sup>th</sup> May 2025 at the Corporate Office of the Company inter alia to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2025.
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

In this regard it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives of the Company has been closed from Thursday, March 27, 2025 and the same shall re-open 48 hours after declaration of Audited Financial Results of the Company for the Half Year and Year ended March 31, 2025.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,

**For Anlon Technology Solutions Limited,**

**Mr. Unnikrishnan Nair P M**  
**Managing Director**  
**DIN: 01825309**  
**Add: Add: No. 5001, PMC Apartments,**  
**Doddaballapur Road,**  
**Yelahanka, Bangalore-560 064**

**Registered Office: Anlon Technology Solutions Limited**  
(formerly known as Anlon 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

CIN: L74900MH2015PLC295795 • Ph: +91 8095550088 • Email: office.anlon@anlon.co.in • www.anlon.co