

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 dated July 15, 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 July 15, 2024 at 11.30 a.m. was duly convened and concluded at 03.30 p.m.

Outcome of that Board Meeting is as below:

1. Fixed the date, time, place of the 9th Annual General Meeting.
2. Considered and approved the Notice of Annual General Meeting, Draft Annual Report including Directors Report to the Shareholders. The notice of the AGM along with Annual Report shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing

We request to take the above information on your records.

Thanking You,

For ANLON TECHNOLOGY SOLUTIONS LIMITED,

Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309