

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub: Prior intimation of Board meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 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 Wednesday, April 24, 2024 at the Corporate Office of the Company inter alia to transact the following business:

1. To consider increase in Authorised share capital of the company.
2. To consider consequential amendment to the capital clause of Memorandum of Association of Company and Articles of Association, if any.
3. To consider the proposal for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings and further subject to such other Statutory /Regulatory/Lender's approval as applicable.
4. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with company's code of conduct for prevention of insider trading in its securities, the trading window for dealing in the securities has already been closed for all Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the company and their immediate relatives and for other connected persons since April 01, 2024 for the purpose of consideration of financial results for the financial year ended March 31st 2024. Accordingly there is no separate trading window closure is required in respect of the present item.

The above notice is being hosted on the company's website, www.anlon.co.in in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking You,

Yours faithfully,

For Anlon Technology Solutions Limited,

Mrs. Meghana M P
Company Secretary & Compliance Officer
Membership No: A42534