

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Symbol: ANLON

Dear Sir,

Subject: OUTCOME OF BOARD MEETING

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to our letter dated April 20, 2024 we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. **April 24, 2024** at its Corporate office has, inter alia, considered and approved the following business items, subject to approval of shareholders in the General Meeting:

1. Considered, approved and recommended an increase in Authorised share capital from Rs. 6,00,00,000/- (Rupees Six Crores only) to Rs. 7,00,00,000/- (Rupees Seven Crores only).
2. Considered, approved and recommended an alteration in the capital clause of the Memorandum of Association
3. Raising of funds through issuance of equity shares of the Company ("**Equity Shares**") or any other Equity linked Securities of the Company or other securities convertible into or exchangeable for Equity Shares by way of Qualified Institutional Placement (including one or more qualified institutional placements in tranches) ("**QIP**") in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches for an aggregate amount up to ₹ 25 Crores (Rupees Twenty Five Crores) at such price or prices as may be permissible under applicable law, subject to necessary approval including the approval of the members of the Company and such other permissions, sanctions and statutory approvals, as may be required;
4. Appointment of M/s. GYR Capital Advisors Private Limited (Merchant Banker) as Book Running Lead Manager to the Qualified Institutional Placements Issue.
5. Appointment of M/s Vidhigya Associates, Advocates as the Legal Counsel to the Company to the Qualified Institutional Placements Issue.
6. Approved the Notice of Extra Ordinary General Meeting of the company scheduled to be held on Friday, May 24, 2024 at 11.00 a.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM')
7. Considered and fixed cut-off date i.e. April 26, 2024 for dispatch of notice of Extra Ordinary General Meeting
8. The Board has appointed CS Payal Gupta, Practicing Company Secretary (Member No. 50674) as Scrutinizer to scrutinize e-voting in a fair and transparent manner.

A detailed disclosure in adherence to SEBI Listing Regulations read with the circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India is disclosed in **Annexure - A**

The meeting of Board of Directors of the Company was duly commenced at 11.30 a.m. and concluded at 4.00 p.m.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Anlon Technology Solutions Limited

Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309

Annexure A

Further, as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123.

Please find below disclosure regarding issue of QIP:

Sr. No	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Equity shares
2	Type of issuance	Qualified Institutional Placements (QIPS) in terms of SEBI ICDR Regulations and other applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue size of up to ₹ 25 Crores (Rupees Twenty Five Crores Only). The total number of securities proposed to be issued through QIP shall be determined after fixation of Issue Price at the time of issuance of securities.

For Anlon Technology Solutions Limited

Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309