

DATE: 03-06-2024 ATS_MGMNT_FY2425_060

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

SYMBOL: ANLON

Sub: Qualified institutions placement of equity shares of face value Rs. 10 each (the "Equity Shares") by Anlon Technology Solutions Limited (the "Company") under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") (the "Issue").

Please note that the Board of Directors, at its meeting held i.e. June 03, 2024 approved the issue and allotment of 6,50,400 Equity Shares of face value Rs. 10 each to eligible Qualified Institutional Buyers at the issue price of Rs. 382.46 per Equity Share (including a premium of Rs. 372.46 per Equity Share) against the floor price of Rs. 402.59 per Equity Share, aggregating to Rs. 2487.52 lakhs pursuant to the Issue in accordance with the SEBI ICDR Regulations.

The Issue opened on May 29, 2024 and closed on June 03, 2024.

Pursuant to the allotment of Equity Shares in the Issue, the paid-up equity share capital of the Company stands increased from Rs. 560.00 Lakhs, comprising of 56,05,000 Equity Shares to Rs. 625.54 Lakhs, comprising of 62,55,400 Equity Shares.

The meeting of the Board commenced at 7.00 P.M. and concluded at 7.20 P.M.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours truly,

For Anlon Technology Solutions Limited,

Mr. Unnikrishnan Nair P M Managing Director DIN: 01825309

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

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