

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.

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on 01st May, 2026.
Ref: Scrip Code: ANLON (Anlon Technology Solutions Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Friday, 01st May, 2026, which commenced at 04:30 P.M. and concluded at 7:10 P.M. at the Registered Office of the Company has inter-alia:

1. Considered and approved to increase in Authorized Equity Share Capital of the Company from Rs. 7,00,00,000/- (Rupees Seven Crore only) to Rs. 8,00,00,000/- (Rupees Eight crore only) divided into 80,00,000 Equity Shares of Rs. 10/- each and Consequent Alteration in the Capital Clause of the Memorandum of Association, subject to the approval of shareholders of the Company. **((Refer Annexure A1 for new authorized capital structure of the Company))**
2. Considered and approved the fundraising via issuance of equity shares of the company through Preferential Issue of upto 12,54,400 (Twelve Lakh Fifty-Four Thousand Four Hundred) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each through preferential basis as per following:

Subject to the approval of Shareholders and such other regulatory authority as may be required, the Board of directors approved the issue of upto 12,54,400 (Twelve Lakh Fifty-Four Thousand Four Hundred) Equity Shares of Rs. 10/- each at a price of Rs. 398.50/- per equity share (including a premium of Rs. 388.50/- per equity share), which is not less than the minimum issue price as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") aggregating to Rs. 49,98,78,400/- (Rupees Forty Nine Crores Ninety Eight Lakhs Seventy Eight Thousand Four Hundred only), for consideration at cash to Specified Allottees from Non-Promoter category (collectively called the "Investors") on preferential basis in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, in such manner and on such terms and conditions as determined by the Board in its absolute discretion in accordance with the SEBI ICDR Regulations and other applicable laws. **(refer Annexure A2 for details)**

3. Recommended the appointment of Mr. Rohan Unnikrishnan as an Executive Director of the Company, with effect from 25th May, 2026, subject to the approval of the shareholders in the Extra-Ordinary General Meeting.

The detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, including the rationale for the appointment, shall be provided upon the completion of shareholders' approval in the Extra-Ordinary General Meeting dated 25th May, 2026.

4. Approved the revision in managerial remuneration of Mr. Unnikrishnan Nair P M subject to the approval of shareholders of the company in the Extra-Ordinary General Meeting.
5. Considered and approved convening an Extra-Ordinary General Meeting ("EOGM") of the Company on Monday, 25th May 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Registered Office: No. 406, 93 East Building, Shanti Nagar,
Mahakali Caves Road, Andheri East, Mumbai – 400 093.
Ph: 022 46095203

Corporate Office: No. 40, Sy. No. 50, Adinarayanahosahalli
Industrial Area, Doddaballapura 4th Phase, Adinarayanahosahalli
Village, Doddaballapur, Bangalore – 561203.
Ph: +91 8095550088

6. Considered and determined Friday 24th April, 2026 as the relevant date, being the date thirty days prior to the date on which the meeting of shareholders is held to consider the proposed preferential issue pursuant to the provisions of Regulation 161 of ICDR Regulations.
7. Considered and approved Friday, 24th April, 2026 as the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the Extra Ordinary General Meeting of the members.
8. Considered and approved Monday, 18th May, 2026 as the cut-off date for determination of shareholders eligible for e-voting and to attend Extra Ordinary General Meeting. The period of e-voting will commence on Friday, 22nd May, 2026 at 9:00 a.m. and ends on Sunday, 24th May, 2026 at 5:00 p.m.
9. Appointed CS Payal Gupta, Practicing Company Secretary (M No.: A50674 and COP No.: 25077) as scrutinizer of the company for the remote e-voting at ensuing extraordinary general meeting of the Company.
10. The Board has appointed MUFG Intime India Private Limited (formerly Link Intime India Private Limited), for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting will be provided by MUFG Intime India Private Limited.
11. Approved the Notice of the Extra Ordinary General Meeting of the Company.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on January 30, 2026 is enclosed as **Annexure-A1 & A2**.

Kindly take the same in your records.

Thanking you,

FOR, ANLON TECHNOLOGY SOLUTIONS LIMITED

Unnikrishnan
Nair P M

Digitally signed by Unnikrishnan
Nair P M
DN: cn=Unnikrishnan Nair P M,
c=IN, o=Personal,
email=unnikrishnan@anlon.co.in
Date: 2026.05.01 19:12:19 +05'30'

UNNIKISHNAN NAIR P M

Managing Director

DIN: 01825309

No. 5001, PMC Apartments,

Doddaballapur Road, Yelahanka, Bangalore-560 064

Encl: As Above

DATE: 01st May 2026

PLACE: BANGALORE

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Annexure A1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Amendments to the Memorandum of Association of the Company	The Authorized Share Capital of the Company is proposed to be increased to Rs. 8,00,00,000/- (Rupees Eight Crores only) by increasing Authorized Equity Share Capital by Rs. 1,00,00,000/- (Rupees One Crore only), subject to the approval of shareholders of the Company. The new authorized capital of the Company will be as follows: Equity Share Capital= 8,00,00,000/- (Rupees Eight Crores only) divided into 80,00,000 equity shares of Rs. 10/- each.
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Annexure A2

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Type of securities proposed to be issued	Equity Shares	
Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013, and rules made thereunder.	
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 12,54,400 (Twelve Lakh Fifty-Four Thousand Four Hundred) Equity Shares of Rs. 10/- each through preferential basis at a price which shall not be less than the minimum issue price as determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.	
Names of the investors	Name Of Proposed Investors	Number of Equity Shares Offered
	Bandhan Small Cap Fund	3,75,000
	Nexus Equity Growth Fund Sch-1	75,200
	Smart Horizon Opportunity Fund	61,600
	Grobiz SME Opportunity Fund	24,800
	Nine Alps Trust - Nine Alps Opportunity Fund	12,200
	Vira AIF Trust- Vira Bharat Opportunities Fund	12,200
	Pocketful Research Capital Private Limited	1,69,800
	Nexta Enterprises LLP	75,200
	Suryatej Advisors LLP	75,200
	Nishkama Enterprises Private Limited	50,000
	Sajal Family Trust	4,800
	Lurk Estate Private Limited	2,400
	Sandeep Singh	62,400
	Khushboo Siddharth Nahar Siddharth Abhaikumar Nahar	61,600
	Prafull Rai	50,000
	Hem Virendra Shah	24,800
	Ashish Nagindas Mehta	24,400
	Anish Amol Taori	12,400
	Sandeep Dixit	12,400
	Vanilla Consultants	12,400
	Vijaya Sharma	8,000
	Rekha Hura	8,000
	Sushant Sachdeva	6,000
	Nalin Kumar Rastogi	6,000
	Bhavna Grover	6,000
	Siddharth Ojha	5,600
	Mayank Singh	5,600

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	<table> <tr> <td>Ajit Kumar Gupta</td><td>5,600</td></tr> <tr> <td>Meenakshi</td><td>2,400</td></tr> <tr> <td>Mitali Chitre</td><td>2,400</td></tr> <tr> <td>Total</td><td>12,54,400</td></tr> </table>	Ajit Kumar Gupta	5,600	Meenakshi	2,400	Mitali Chitre	2,400	Total	12,54,400
Ajit Kumar Gupta	5,600								
Meenakshi	2,400								
Mitali Chitre	2,400								
Total	12,54,400								
The outcome of the subscription, issue price/allotted price (in case of convertibles), number of investors	*Outcome of Subscription mentioned in the table below Issue price: Rs. 398.50/- (Rupees Three Hundred Ninety-Eight and Paise Fifty Only) per equity share, which is not less than the price determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Number of Investors: 30 investors from the Non-Promoter Category.								
in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	NA								
any cancellation or termination of proposal for issuance of securities including reasons thereof	NA								
Lock In	The equity shares shall be subject to 'lock-in' as prescribed under the applicable provisions of the SEBI ICDR Regulations.								

Outcome of Subscription

Sr. No.	Name	Pre-Preferential Shareholding		Post-Preferential Shareholding	
		No.	%	No.	%
1	Bandhan Small Cap Fund	-	-	3,75,000	4.99
2	Nexus Equity Growth Fund Sch-1	-	-	75,200	1.00
3	Smart Horizon Opportunity Fund	-	-	61,600	0.82
4	Grobiz SME Opportunity Fund	-	-	24,800	0.33
5	Nine Alps Trust-Nine Alps Opportunity Fund	-	-	12,200	0.16
6	Vira AIF Trust- Vira Bharat Opportunities Fund	-	-	12,200	0.16
7	Pocketful Research Capital Private Limited	-	-	1,69,800	2.26
8	Nexta Enterprises LLP	-	-	75,200	1.00
9	Suryatej Advisors LLP	-	-	75,200	1.00
10	Nishkama Enterprises Private Limited	-	-	50,000	0.67
11	Sajal Family Trust	-	-	4,800	0.06
12	Lurk Estate Private Limited	-	-	2,400	0.03
13	Sandeep Singh	-	-	62,400	0.83
14	Khushboo Siddharth Nahar	-	-	61,600	0.82
15	Prafull Rai	-	-	50,000	0.67
16	Hem Virendra Shah	-	-	24,800	0.33
17	Ashish Nagindas Mehta	-	-	24,400	0.32
18	Anish Amol Taori	-	-	12,400	0.17
19	Sandeep Dixit	-	-	12,400	0.17
20	Vanilla Consultants	-	-	12,400	0.17
21	Vijaya Sharma	-	-	8,000	0.11
22	Rekha Hura	-	-	8,000	0.11
23	Sushant Sachdeva	-	-	6,000	0.08

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24	Nalin Kumar Rastogi	-	-	6,000	0.08
25	Bhavna Grover	-	-	6,000	0.08
26	Siddharth Ojha	-	-	5,600	0.07
27	Mayank Singh	-	-	5,600	0.07
28	Ajit Kumar Gupta	-	-	5,600	0.07
29	Meenakshi	-	-	2,400	0.03
30	Mitali Chitre	-	-	2,400	0.03
	Total			12,54,400	16.70

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