

Date: September 30th, 2025

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

SUBJECT: Allotment Of 13,35,000 (Thirteen Lakh Thirty-Five Thousand) Equity Shares Pursuant to Conversion of Equity Warrants

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable Regulations, if any, we wish to inform you that the Board of the Company has considered and approved the allotment of 13,35,000 Equity shares of face value of Rs. 10/- each at an issue price of Rs. 100/- (including premium of Rs. 90/-) fully paid-up upon exercising the option available with warrant holders to convert 13,35,000 Warrants.

The equity shares allotted on exercise of conversion of Warrants shall rank pari passu in all respects with the existing equity shares of the Company.

The details required under SEBI Listing Regulations read with SEBI Circular No. bearing no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024, are attached herewith as Annexure-A.

This outcome is also uploaded on the website of the Company at: www.aniintegratedservices.com.

Kindly take the above on record.

For ANI Integrated Services Limited

Navin Nandkumar Korpe
Managing Director
DIN: 02200928
Place: Thane

Annexure A

Sr. No.	Particulars	Details
a.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Allotment Equity Shares pursuant to conversions of Equity Warrants
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Equity Shares: 13,35,000
d.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	Names of the Investors	No. of Investor: 3 For other details refer to Annexure A1
ii.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	As per Annexure A1
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Intimation on conversion of securities

Annexure A1

Name of the Allottee	Category / Status of Investor	No. of Warrants Converted	No. of Equity Shares Allotted	Issue Price (₹)	Total Consideration (₹)
Navin Nandkumar Korpe	Promoter Group – Individual	6,77,141	6,77,141	100	6,77,14,100
Akshay Navin Korpe	Promoter Group – Individual	3,30,287	3,30,287	100	3,30,28,700
Kedar Navin Korpe	Promoter Group – Individual	3,27,572	3,27,572	100	3,27,57,200