

Date: September 02, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
NSE Symbol: AISL

Subject: Outcome of the Board Meeting of the Company held today i.e. on September 02, 2025.

Reference: Disclosure pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors of Ani Integrated Services Limited ('the Company'), at its meeting held today i.e., September 02, 2025 at the Registered Office of the Company situated at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane West, MH 400604 IN, has, inter alia,

1. Considered and approved the migration of the Company from NSE Emerge SME exchange to the Main Board of the National Stock Exchange and direct listing of Company on BSE main Board;
2. Considered and approved the appointment of M/s. Prajot Vaidya & Co., Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years. The details required under Regulation 30 of LODR read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.
3. Considered and approved the appointment of M/s Shah Valera & Associates LLP, Chartered Accountants as Internal Auditor for the F.Y 2025-26. The details required under Regulation 30 of LODR read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure B.
4. Considered and approved the convening of 16th Annual General Meeting on Thursday, September 25, 2025 at 4:00 P.M. (IST) through Video Conferencing ('VC'/Other Visual Means ('OAVM')).

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 6:00 P.M.

Kindly take the above on record.

For and on behalf of Ani Integrated Services Limited

Navin Nandkumar Korpe

Managing Director

DIN: 02200928

Address: 1 Sai Bunglow, Raj Vilas Haveli Society, Ghodbunder Road,
Soham Gardens, Manpada, Maharashtra, India - 400610

Place: Mumbai

Annexure- A
Brief Details of M/s. Prajot Vaidya & Co.,

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Name of the Auditor | M/s. Prajot Vaidya & Co. |
| 2 | Reason of change viz. Appointment, resignation, removal, death or otherwise; | Appointment |
| 3 | Date of Appointment | September 02, 2025 |
| 4 | Terms of Appointment | Appointed as Secretarial Auditor of the Company for the five consecutive years beginning from April 1, 2025 till March 31, 2030 |
| 5 | Brief Profile | <p>M/S Prajot Vaidya & Co (PVC) is a Company Secretary Firm founded by CS Prajot Vaidya. Although being a two-year-old firm PVC is emerging as leading firm providing legal & secretarial services. All services provided by PVC are specially curated considering the client’s needs.</p> <p>PVC has been providing various services including services of Secretarial, Legal, Listed Companies compliances, Secretarial Audits & Due diligences, Limited Liability Partnership, FEMA, Non Banking Financial Companies, Intellectual Property Rights.</p> |
| 6 | Disclosure of Relationship between Directors | No Relation |

Annexure- B

Brief Details of M/s. Shah Valera & Associates

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Name of the Auditor | M/s. Shah Valera & Associates LLP |
| 2 | Reason of change viz. Appointment, resignation, removal, death or otherwise; | Appointment |
| 3 | Date of Appointment | September 02, 2025 |
| 4 | Terms of Appointment | Appointed as Internal Auditor of the Company for the Financial year 2025-26. |
| 5 | Brief Profile | <p>Shah Valera & Associates LLP, Chartered Accountants is a passion developed into a profession by CA Priten Shah, the founder of the firm.</p> <p>After years of rich experience experience in the field of Auditing, Assurance & Taxation, they have been successful in giving justice to the CA profession by satisfying our clients through professional services</p> <p>Shah Valera & Associates LLP constantly try to achieve achieve client satisfaction satisfaction by providing providing value added services through our team of professionals. They always believe in the principle and policy of “Service First” and consider client relations as Goodwill.</p> |
| 6 | Disclosure of Relationship between Directors | No Relation. |