Date: September 03, 2026

To,
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AISL

Subject: Intimation of Record Date for determining eligibility for Final Dividend for the Financial Year 2025–26 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 42 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 03, 2026, 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, Maharashtra, India - 400604 has recommended a final dividend of Rs. 0.50/- (Rupees Fifty Paise only) per equity share for the Financial Year 2025–26, subject to the approval of the Members of the Company at the ensuing 17th Annual General Meeting ("AGM").

The Company has fixed Saturday, September 19, 2026, as the Record Date for determining eligibility for Members to the final dividend for the financial year ended March 31, 2026. If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, will be made after the AGM within the statutory timeline prescribed under the Companies Act, 2013, subject to deduction of tax at source.

Kindly take the above information on record.

For ANI Integrated Services Limited

NAVIN NANDKUMAR KORPE
Digitally signed by NAVIN NANDKUMAR KORPE
Date: 2026.09.03 18:02:08 +05'30'

Navin Nandkumar Korpe
Managing Director
DIN: 02200928
Address: 1 Sai Bunglow, Raj Vilas Haveli Society, Ghodbunder Road, Soham Gardens, Manpada, Maharashtra, India - 400610

Date: September 03, 2026
Place: Mumbai