THE RIGHT KIND OF PEOPLE

Date: September 3, 2026

To,
The Secretary,
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 Board Meeting held today i.e. Thursday, September 03, 2026

Reference: Disclosure pursuant to 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e., Thursday, September 03, 2026, inter alia, approved:

1. Increase of authorized share capital from Rs. 14,00,00,000 (Rupees Fourteen Crore Only) divided into 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 23,40,00,000 (Rupees Twenty-Three Crore Forty Lakhs Only) divided into 2,34,00,000 (Two Crore Thirty-Four Lakh) Equity shares of face value of Rs. 10/- (Rupees Ten only) each and consequent alteration of Capital Clause of the MOA of the Company.

   The details regarding alteration of the capital clause of the Memorandum of Association required to be disclosed as per Regulation 30 and Part of Schedule III of the Listing Regulations is enclosed as Annexure I.

2. Issuance of Bonus Shares in the ratio of 1 : 1, i.e., 1 (One) fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of face value of Rs. 10/- (Rupees Ten Only) held by the eligible Equity Shareholders of the Company as on the record date, by capitalization of from the balance of Retained Earnings, subject to the approval of the members of the Company through General Meeting and other regulatory approvals, as may be required. The Company will notify the record date for determining the eligibility of members entitled to receive the bonus shares in due course.

   Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as Annexure II.

3. Recommended a Dividend of Rs. 0.50 (Rupees Fifty Paisa only) per equity share of face value of Rs.10/- each fully paid up, for the financial year ended March 31, 2026, for declaration by the shareholders at the ensuing Annual General Meeting ("AGM"). The Dividend shall be paid within 30 days of its declaration by the shareholders at the ensuing AGM.

4. Re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Joint Managing Director of the Company for the term of Three (3) years, effective from September 26, 2026 to September 25, 2029 subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company.

5. Re-appointment of Mr. Kedar Korpe (DIN: 03017048) as Joint Managing Director of the Company for the term of Three (3) years, effective from September 26, 2026 to September 25, 2029 subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company.

6. Re-appointment of Mr. Akshay Korpe (DIN: 02201941) as Whole-time Director of the Company for the term of Three (3) years, effective from September 26, 2026 to September 25, 2029 subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company.

The detailed information as required for Point No. 4, 5 and 6, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as Annexure III.

The Board Meeting commenced at 03:00 P.M and concluded at 04:30 P.M.

Kindly take the above on record.

For and on behalf of ANI Integrated Services Limited

NAVIN NANDKUMAR KORPE

Digitally signed by NAVIN NANDKUMAR KORPE
Date: 2026.09.03 18:00:57 +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

Place: Thane

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<u>**Annexure-I**</u>

The details regarding alteration of the capital clause of the Memorandum of Association required to be disclosed as per Regulation 30 and Part of Schedule III of the Listing Regulations:

Sr. No	**Particulars**	**Description**
1.	Amendments to memorandum of association of listed entity, in brief.	Pursuant to the proposed increase in the Authorised Share Capital of the Company, subject to the approval of the shareholders of the Company, it is proposed to alter the capital clause of the Company from Rs. 14,00,00,000 (Rupees Fourteen Crore Only) divided into 1,40,00,000 (One Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 23,40,00,000 (Rupees Twenty-Three Crore Forty Lakhs Only) divided into 2,34,00,000 (Two Crore Thirty-Four Lakhs) Equity shares of face value of Rs. 10/- (Rupees Ten only) each. **Clause V of the Memorandum of Association shall be replaced as follows :** ***The Authorised Share Capital of the Company is Rs. 23,40,00,000 (Rupees Twenty-Three Crore Forty Lakh Only) divided into 2,34,00,000 (Two Crore Thirty-Four Lakh) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each.***

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<u>Annexure-II</u>

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015 read with Point 2.1 of Para A Part A Schedule III of SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Description
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares of Face Value of Rs. 10/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	A total of 1,16,87,200 (One Crore Sixteen Lakhs Eighty-Seven Thousand Two Hundred) new equity shares of Rs. 10/- (Rupees Ten Only) each are proposed to be issued.
4.	Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus Equity Shares will be issued by capitalizing amounts standing to the credit of the Free Reserves of the Company as available on March 31, 2026.
5.	Bonus Ratio;	1 : 1 i.e. 1 (One) fully paid-up equity share of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each held by the Shareholders as on the record date.
6.	Details of share capital - pre and post bonus issue;	The Authorized Share Capital of the Company is Rs. 14,00,00,000/- (Rupees Fourteen Crore Only) divided into 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each and Paid up capital of the company is 11,68,72,000 (Rupees Eleven Crore Sixty-Eight Lakhs Seventy-Two Thousand only) consisting of 1,16,87,200 (Rupees One Crore Sixteen Lakh Eighty-Seven Thousand Two Hundred Only) equity shares of Rs. 10 each (Rupees 10 each). Consequent to the proposed bonus issue, the paid-up equity share capital of the Company shall be increased to Rs. 23,37,44,000 (Rupees Twenty-Three Crore Thirty-Seven Lakhs Forty-Four Thousand Only) consisting of 2,33,74,400 (Two Crore Thirty-Three Lakhs Seventy-Four Thousand Four Hundred) equity shares of Rs. 10 each (Rupees 10 each). Accordingly, increase in authorized share capital or amendment to the Capital Clause of the Memorandum of Association of the Company, is subject to the approval of the shareholders of the company.
7.	Free reserves and/or share premium required for implementing the bonus issue;	Rs. 11,68,72,000/- (Rupees Eleven Crore Sixty-Eight Lakhs Seventy-Two Thousand Only) shall be required from Free reserves.
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Company's audited reserves position as on March 31, 2026, stands as follows:- (In lakhs)

Sr. No.	Particulars	Funds as on March 31, 2026
1.	Share capital	1,168.72
2.	Share premium	2,947.69
3.	General Reserve	-

		4. | Retained Earning | 3,726.34 | **Total** | **7,842.75**
9.	Whether the aforesaid figures are audited;	Yes, figures are based on audited financial statements for the period ended March 31, 2026
10.	Estimated date by which such bonus shares would be credited/dispatched;	Subject to the Members' approval and other statutory/regulatory approvals, as may be applicable/necessary, the Bonus Equity Shares shall be credited within two months from the date of the Board's approval i.e. on or before November 02, 2026
11.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure-III

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No	Particulars	Mr. Navin Nandkumar Korpe	Mr. Kedar Korpe	Mr. Akshay Korpe
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointed Mr. Navin Nandkumar Korpe as the Joint Managing Director of the Company for a period of 3 years w.e.f. September 26, 2026 to September 25, 2029 subject to approval of the shareholders of the Company.	Re-appointed Mr. Kedar Navin Korpe as the Joint Managing Director of the Company for a period of 3 years w.e.f. September 26, 2026 to September 25, 2029 subject to approval of the shareholders of the Company.	Re-appointed Mr. Akshay Korpe as the Whole-time Director of the Company for a period of 3 years w.e.f. September 26, 2026 to September 25, 2029 subject to approval of the shareholders of the Company.
2.	Date of ~~appointment/~~re appointment/~~cessation~~ (as applicable) & term of appointment/reappointment	September 26, 2026, for the 3 years	September 26, 2026, for the 3 years	September 26, 2026, for the 3 years
3.	Brief profile (in case of appointment);	Mr. Navin Korpe holds a Bachelor of Engineering in Instrumentation and has been associated with the Company since its inception. He is one of the founding subscribers to the Memorandum of Association (MOA) and has served as a Director of the Company since its incorporation. With over 36 years of extensive experience in instrumentation engineering, Mr. Korpe has successfully led and executed a wide range of projects across diverse industries. His technical expertise, strategic vision, and strong leadership have played a pivotal role in establishing the Company's operational excellence and driving its sustained growth. His guidance and	Mr. Kedar Navin Korpe, aged 32 years, has over six years of experience in finance and operations. He possesses expertise in financial planning, resource optimization and operational streamlining, and has played a key role in strengthening the Company's financial stability and operational efficiency. His strategic approach and leadership continue to contribute to the Company's growth and overall organisational performance.	Mr. Akshay Korpe holds a Bachelor of Engineering in Information Technology from the University of Mumbai and a Master of Business Administration (MBA) from WLC College, Mumbai. He has been a Director of the Company since its inception and is one of the founding subscribers to the Memorandum of Association (MOA). With over 10 years of professional experience, Mr. Korpe has been instrumental in managing one of the Company's key business verticals, specializing in Oil & Gas Offshore and Onshore Rig projects.

		commitment have been instrumental in the Company's expansion and continued success.		
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, financially or otherwise concerned or interested in the said Resolution except following: 1. Mrs. Anita Korpe (Spouse) 2. Mr. Akshay Korpe (Son) **3.** Mr. Kedar Korpe (Son)	None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, financially or otherwise concerned or interested in the said Resolution except following: 1. Mrs. Anita Korpe (Mother) 2. Mr. Navin Korpe (Father) 3. Mr. Akshay Korpe (Brother)	None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, financially or otherwise concerned or interested in the said Resolution except following: 1. Mrs. Anita Navin Korpe (Mother) 2. Mr. Navin Korpe (Father) 3. Mr. Kedar Navin Korpe (Brother)