Date: September 4, 2026

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

Subject: Annual General Meeting ("AGM") Notice of the Company for the Financial Year 2025-26 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations")

Dear Sir/Ma'am,

We are pleased to inform that, the 17th Annual General Meeting ("**AGM**") of ANI Integrated Services Limited ("**the Company**") will be held on Saturday, September 26, 2026 at 04:00 P.M. (IST) through VC/OAVM and the venue of the AGM shall be deemed to be 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, Maharashtra, India, 400604. The meeting is in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars")** and Securities and Exchange Board of India ("**SEBI**") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as **"SEBI Circulars"**) to transact the businesses as set forth in the Notice convening the AGM.

In terms of the provisions of Regulation 30, Notice of the 17th AGM together with the explanatory statement for the Financial Year 2025-26 is enclosed herewith and also available on the website of the company.

Further, in accordance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants. The Annual Report together with the Notice of the AGM is being sent to the members today, i.e September 04, 2026.

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 17th AGM of the Company, through remote e-Voting services of National Securities Depository Limited ("NSDL") as well as e-Voting during the AGM. The e-Voting instructions and the process to join meeting through VC/ OAVM is set out in the AGM Notice.

We request you to take the same on your records.

Thanking you,

Yours Faithfully,

For and on behalf of Ani Integrated Services Limited

NAVIN NANDKUMAR KORPE

Digitally signed by NAVIN NANDKUMAR KORPE
Date: 2026.09.04 17:46:41 +05'30'

Navin Nandkumar Korpe
Managing Director
DIN: 02200928

Place: Thane

NOTICE OF 17TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ANI INTEGRATED SERVICES LIMITED WILL BE HELD ON SATURDAY, SEPTEMBER 26, 2026, AT 04.00 PM THROUGH VIDEO CONFERENCE FACILITY ORGANIZED BY THE COMPANY, TO TRANSACT THE FOLLOWING BUSINESSES THE VENUE OF THE MEETING SHALL BE DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY.

Ordinary Business:

1. **To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ending March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon**.

2. **To appoint a director in place of Mr. Akshay Korpe (DIN: 02201941) Whole-Time Director, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as an ordinary resolution:**

   "RESOLVED THAT pursuant to Section 152 of the Companies Act 2013, and other applicable provisions of the Companies Act 2013, Mr. Akshay Korpe (DIN: 02201941) Whole-Time Director, whose period of office is liable to determination by retirement of Directors by rotation and who has offered himself for re-appointment, be and is hereby re-appointed as Director liable to retire by rotation

   RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary or expedient in their entire discretion, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.''

3. **To declare final dividend of Rs.0.50/- (Rupee Fifty Paise Only) per Equity Share having face value of Rs.10/- (Rupees Ten Only) each of the Company for the financial year ended March 31, 2026:**

   "RESOLVED THAT pursuant to the provisions of Section 123 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Articles of Association of the Company, a Final Dividend of Rs. 0.50/- (Rupees Fifty Paise Only) per Equity Share of Rs. 10/- (Rupees Ten Only) each, fully paid-up, be and is hereby declared for the financial year ended March 31, 2026, and that the same be paid to those Members whose names appear in the Register of Members of the Company or in the records of the Depositories as on the Record Date fixed for the purpose, after deduction of applicable taxes, if any."

Special Business:

4. **Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company.**

   To consider and if thought fit, to pass with or without modification(s), the following as a '**Ordinary Resolution**':

"**RESOLVED THAT** pursuant to the provisions of Sections 13, 61, 64 and all other applicable provisions, if any, under the Companies Act, 2013 ("the Act"), (including any amendment thereto or re-enactment thereof), enabling provisions of the Articles of Association of the Company and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), or any other applicable laws for the time being in force, the approval of the Members of the Company be and is hereby accorded to increase of authorized share capital 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 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 ranking pari-passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and 15 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) read with Rules framed thereunder, consent of the Members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place, the following:

V. 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.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to intimate the above to the Registrar of Companies, and to do all such acts, deeds, things, matters as may be considered necessary, desirable or expedient, incidental or ancillary to give effect to the foregoing resolution."

5. **To Consider and Approve the Issue of Bonus Shares:**

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT in accordance with the provisions of Section 63 and all other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Companies (Share Capital and Debentures) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Foreign Exchange Management Act, 1999 ("FEMA") [including any statutory modification(s) or re-enactment(s) of the Act, Rules, SEBI ICDR Regulations, SEBI Listing Regulations and FEMA for the time being in force] and other applicable regulations, rules and guidelines issued, from time to time, by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI"), Reserve Bank of India ("RBI"), the Articles of Association of the Company and subject to such permissions, consents and approvals as may be required from the concerned and appropriate authorities and subject to such terms and modifications as may be specified while according such approvals, consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall include any duly constituted Committee authorized by the Board to exercise its powers including powers conferred on the Board by this resolution) for capitalization of approximately Rs. 11,68,72,000/- (Rupees Eleven Crore Sixty-Eight Lakh Seventy-Two Thousand Only) or such other sum as may be determined by the Board, out of the sum standing to the credit of the Retained Earnings of the Company, as per the audited financial statements of the Company for financial year ended March 31, 2026, as may be considered necessary by the Board for the purpose of issue and allotment of 1,16,87,200 (One Crore Sixteen Lakhs Eighty Seven Thousand Two Hundred) bonus equity share of Rs. 10/- (Rupees Ten Only) each, to be credited as fully paid-up equity shares to the holders of the existing equity shares whose names appear in the Register of Members maintained by the Company/ Beneficial Owners position as maintained by the Depositories as on the 'Record Date' as may be fixed in this regard by the Board, in proportion of 1:1 i.e. 1 (One) new fully paid up equity share of Rs. 10/- (Rupees Ten Only) each for every existing 1(One) equity share of Rs. 10/- (Rupees Ten Only) each held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by such members.

RESOLVED FURTHER THAT the bonus equity shares as and when issued and allotted, shall always be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects with the fully paid-up equity shares of the Company and carry the same rights as the existing fully paid-up Equity Shares of the Company and not as an income or distribution in lieu of Dividend.

RESOLVED FURTHER THAT in accordance with the SEBI ICDR Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialized form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s).

RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to the extent that they relate to non-resident Indians ("NRIs"), foreign institutional investors ("FIIs")/ Foreign Portfolio Investors ("FPIs"), persons of Indian origin (PIO) / overseas corporate bodies (OCBs) and other foreign investors of the Company, will be subject to the approval(s), if any, of the RBI and any other regulatory authority(ies), as may be required.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds and things and execute all such deeds, documents, instruments and writing as may be required and as it may in its sole discretion deemed necessary to give effect to the resolution(s) so passed by the Board of Directors and Members, including but not limited to fixing of record date in consultation with the Stock Exchanges, filing of any documents with the Securities Exchange Board of India, Depositories, Ministry of Corporate Affairs, and/or concerned authorities, applying and seeking necessary approvals form the Stock Exchanges, passing of all resolution (including via circulation) for allotment of bonus shares, record date and all other related formalities and to settle any question, difficulty, or doubt that may arise in regard thereto.

RESOLVED FURTHER THAT the Board of Directors be and is hereby jointly and severally authorized, to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel of the Company including to give such directions as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, to settle any questions, doubts or difficulties that may arise with regard to the issue of bonus equity shares as aforesaid and to carry out/ execute all matters in connection therewith and incidental thereto in order to give full effect to this resolution including signing, execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities in due compliance of the applicable rules and regulations, without being required to seek any further consent or approval of the Members of the Company."

6. **To consider and approve the appointment of Mr. Sandeep Arvind Bhat (DIN: 11440921) as Non**

- Executive Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following as a '**Special Resolution**':

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules made thereunder, and pursuant to Regulations 16(1)(b), 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, and the approval of the Board of Directors, the consent of the Members be and is hereby accorded for the appointment of Mr. Sandeep Arvind Bhat (DIN: 11440921), who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) of the Company with effect from January 15, 2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from January 15, 2026 to January 14, 2031 (both days inclusive), on the terms and conditions, including payment of sitting fees, as set out in the appointment letter.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to intimate the above to the Registrar of Companies, and to do all such acts, deeds, things, matters as may be considered necessary, desirable or expedient, incidental or ancillary to give effect to the foregoing resolution."

7. **To consider and approve the appointment of Mr. Subir Roy Chaudhary (DIN: 00130803) as Non - Executive Independent Director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following as a '**Special Resolution**':

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules made thereunder, and pursuant to Regulations 16(1)(b), 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, and the approval of the Board of Directors, the consent of the Members be and is hereby accorded for the appointment of Mr. Subir Roy Chaudhary (DIN: 00130803), who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) of the Company with effect from March 31, 2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from March 31, 2026 to March 30, 2031 (both days inclusive), on the terms and conditions, including payment of sitting fees, as set out in the appointment letter.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to intimate the above to the Registrar of Companies, and to do all such acts, deeds, things, matters as may be considered necessary, desirable or expedient, incidental or ancillary to give effect to the foregoing resolution."

8. **Re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Joint Managing Director of the Company for a period of 3 years and fix remuneration:**

To consider and if thought fit, to pass with or without modification(s), the following as a '**Special Resolution'**:

"RESOLVED THAT pursuant to the provisions of Section 2(54) and 2(51), 152, 188, 196, 197, 198 and 203 and any other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and subject to such other approvals, consents, permissions and sanctions as may be necessary and based on the recommendation of the Nomination and Remuneration Committee, the Audit Committee and Board of Directors of the Company, the consent of the members of the Company, be and is hereby accorded for the re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as the Managing Director of the Company for a period of 3 years commencing from September 26, 2026 to September 25, 2029 who shall be liable to retire by rotation upon such terms and conditions, including remuneration, mentioned in the Explanatory Statement, with liberty to the Board of Directors or a duly constituted Committee thereof, of the Company to alter and vary the same from time to time.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits provided under section 197 of the Act, which is required to be computed under section 198 of the Act and remuneration exceeds the limits of 5% of the net profits of the Company individually to the Managing Director or 11% of the net profits to the directors as a whole, during his tenure the Company will pay Mr. Navin Nandkumar Korpe, remuneration including perquisites, benefits and amenities which shall be within the limits as prescribed under Section II of Part I of Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof.

RESOLVED FURTHER THAT the Board of Directors on the recommendation of Nomination and Remuneration Committee be and is hereby authorized to vary or increase the remuneration specified above from time to time, to the extent the Board of Directors may deem appropriate, provided that such variation or increase shall be within the limits as prescribed under Section II of Part I of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby jointly and severally authorized to do all such acts, deeds, matters and things as may be necessary and sign and execute all documents, or writings as may be necessary, proper or expedients for the purpose of giving effect to foregoing resolutions and for matters concerned therewith or incidental thereto as the Board in its absolute discretion may deem fit."

9. **Re-appointment of Mr. Kedar Navin Korpe (DIN: 03017048) as Joint Managing Director of the Company for a period of 3 years and fix remuneration:**

To consider and if thought fit, to pass with or without modification(s), the following as a '**Special Resolution'**:

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"**RESOLVED THAT** pursuant to the provisions of Section 2(54) and 2(51), 152, 188, 196, 197, 198 and 203 and any other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and subject to such other approvals, consents, permissions and sanctions as may be necessary and based on the recommendation of the Nomination and Remuneration Committee, the Audit Committee and Board of Directors of the Company, the consent of the members of the Company, be and is hereby accorded for the re-appointment of Mr. Kedar Korpe (DIN: 03017048) as the Joint Managing Director of the Company for a period of 3 years commencing September 26, 2026 to September 25, 2029 who shall be liable to retire by rotation upon such terms and conditions, including remuneration, mentioned in the Explanatory Statement, with liberty to the Board of Directors or a duly constituted Committee thereof, of the Company to alter and vary the same from time to time.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits provided under section 197 of the Act, which is required to be computed under section 198 of the Act and remuneration exceeds the limits of 5% of the net profits of the Company individually to the Joint Managing Director or 11% of the net profits to the directors as a whole, during his tenure the Company will pay Mr. Kedar Korpe, remuneration including perquisites, benefits and amenities which shall be within the limits as prescribed under Section II of Part I of Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof.

RESOLVED FURTHER THAT the Board of Directors on the recommendation of Nomination and Remuneration Committee be and is hereby authorized to vary or increase the remuneration specified above from time to time, to the extent the Board of Directors may deem appropriate, provided that such variation or increase shall be within the limits as prescribed under Section II of Part I of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary and sign and execute all documents, or writings as may be necessary, proper or expedients for the purpose of giving effect to foregoing resolutions and for matters concerned therewith or incidental thereto as the Board in its absolute discretion may deem fit."

10. Re-appointment of Mr. Akshay Korpe (DIN: 02201941) as Whole-time Director of the Company for a period of 3 years and fix remuneration:

To consider and if thought fit, to pass with or without modification(s), the following as a '**Special Resolution**':

"**RESOLVED THAT** pursuant to the provisions of Section 2(54) and 2(51), 152, 188, 196, 197, 198 and 203 and any other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and subject to such other approvals, consents, permissions and sanctions as may be necessary and based on the recommendation of the Nomination and Remuneration Committee, the Audit Committee and Board of Directors of the Company, the consent of the members of the Company, be and is hereby accorded for the re-appointment of Mr. Akshay Korpe (DIN: 02201941) as the Whole-Time Director of the Company for a period of 3 years commencing from September 26, 2026 to September 25, 2029 who shall be liable to retire by rotation upon such terms and conditions, including remuneration, mentioned in the Explanatory Statement, with liberty to the Board of Directors or a duly constituted Committee thereof, of the Company to alter and vary the same from time to time.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits provided under section 197 of the Act, which is required to be computed under section 198 of the Act and remuneration exceeds the limits of 5% of the net profits of the Company individually to the Joint Managing Director or 11% of the net profits to the directors as a whole, during his tenure the Company will pay Mr. Akshay Korpe, remuneration including perquisites, benefits and amenities which shall be within the limits as prescribed under Section II of Part I of Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof.

RESOLVED FURTHER THAT the Board of Directors on the recommendation of Nomination and Remuneration Committee be and is hereby authorized to vary or increase the remuneration specified above from time to time, to the extent the Board of Directors may deem appropriate, provided that such variation or increase shall be within the limits as prescribed under Section II of Part I of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby jointly and severally authorized to do all such acts, deeds, matters and things as may be necessary and sign and execute all documents, or writings as may be necessary, proper or expedients for the purpose of giving effect to foregoing resolutions and for matters concerned therewith or incidental thereto as the Board in its absolute discretion may deem fit."

For ANI Integrated Services Limited

NAVIN NANDKUMAR KORPE

Digitally signed by NAVIN NANDKUMAR KORPE
Date: 2026.09.04 17:44:50 +05'30'

Navin Nandkumar Korpe
Joint 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: Thane

NOTES:

1. Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 , No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company is convening the 17th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India (SEBI), Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 , Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (SEBI Circulars) and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In compliance with the applicable provisions of the Companies Act, 2013 (the Act), the Listing Regulations and MCA Circulars, the 17th AGM of the Company is being held through VC/OAVM on Saturday, September 26, 2026, at 04:00 P.M. (IST).

2. For the purpose of the Companies Act, 2013 ("Act"), the proceedings of the Meeting shall be deemed to be conducted 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.

3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM, hence the Proxy Form, Attendance slip and route map are not annexed to this Notice.

4. Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorization, etc., authorising their representative to attend the AGM on its behalf and to vote through remote e-voting. The said resolution/authorisation shall be sent to the scrutinizer by email on prajot@prajotvaidya.com with a copy marked to evoting@nsdl.co.in and cs@aniintegrated.com.

5. Pursuant to the provisions of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards-2 issued by the Institute of Company Secretaries of India, a brief note on the background and the functional expertise of the Mr. Akshay Korpe (DIN: 02201941) Whole-Time Director, who retires by rotation at this Annual General Meeting, seeking re-appointment along with the details of other Directorships, Memberships, chairmanships of Board Committees, shareholding and relationships amongst Directors inter-se is set out in the brief Resume appended to this Notice as **"Annexure - A"**

6. The facility of joining the AGM through VC/OAVM will be opened 15 minutes before and will be opened upto 15 minutes after the scheduled start time of the AGM. The Members will be able to view the proceedings on National Securities Depository Limited's (NSDL) e-Voting website at www.evoting.nsdl.com. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars.

7. SEBI has mandated the submission of Permanent Account Number (PAN) by every person dealing in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or the RTA.

8. In terms of Sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including Financial Statements, boards' report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, SEBI Circulars, Notice of 17th AGM along with the Annual Report for Financial Year 2025 - 2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/depositories. Members may note that the Notice and Annual Report for Financial Year 2025 - 2026 will also be available on the Company's website at https://aniintegratedservices.com/investors-financial-information.php, website of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com.

9. To further receive communications through electronic means, including Annual Reports and Notices, Members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form.

10. SEBI vide its notification dated June 8, 2018 as amended on November 30, 2018, has stipulated that w.e.f. April 1 2019, the transfer of securities (except transmission or transposition of shares) shall not be processed, unless the securities are held in the dematerialised form. The Company has complied with the necessary requirements as applicable, including sending letters to shareholders holding shares in physical form and requesting them to dematerialize their physical holdings.

11. In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

12. The Company has been maintaining, inter alia, the following statutory registers at its registered office:

I. Register of contracts or arrangements in which Directors are interested under Section 189 of the Act.
II. Register of Directors and key managerial personnel and their shareholding under Section 170 of the Act.

13. In accordance with the MCA Circulars, the said registers will be made accessible for inspection through electronic mode and shall remain open and be accessible to any Member during the continuance of the Meeting.

14. For more details on shareholders' matters, please refer to the section on 'General Shareholder Information', included in the Annual Report.

15. As per the provisions of Section 72 of the Act, the facility for making nominations is available to the Members in respect of the shares held by them. Members who have not yet registered their nomination, are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, the Member may submit the same in Form ISR-3 or Form SH-14, as the case may be. Members are requested to submit the said form to their respective DPs in case the shares are held in electronic form, and to the RTA in case the shares are held in physical form. The said form can be downloaded from the RTAs website at https://www.bigshareonline.com/

16. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future

communication(s) in electronic form. The email addresses can be registered with the Depository Participant ("DP") in case the shares are held in electronic form and with the Registrar and Transfer Agent of the Company ("RTA") in case the shares are held in physical form.

17. Members are requested to note that dividends, if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund (IEPF). Further, the shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members/Claimants are requested to claim their dividends from the Company within the stipulated timeline.

18. Members desiring inspection of statutory registers during the AGM or who wish to inspect the relevant documents referred to in the Notice, can send their request on email to cs@aniintegrated.com

19. Process of registration of email ID to receive the Notice of AGM and the Integrated Annual Report for Financial Year 2025-26 and cast votes, electronically:

a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent / Depositories, login details for e-voting are being sent on the registered email address.

b) In case the shareholder has not registered his/her/their emails address with the Company/its RTA/Depositories and or has not updated the Bank Account mandate, the following instructions are to be followed:

i. Kindly login to the website of the RTA, namely, M/s Bigshare Services Pvt Ltd, fill in the details and upload the required documents and submit. OR

ii. In the case of shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP.

20. Alternatively, Members may send an e-mail request to the email id: cs@aniintegrated.com along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy, and Client Master copy in case of the electronic folio and copy of the share certificate in the case of the physical folio.

21. After successful submission of the email address, NSDL will email a copy of the Integrated Annual Report for Financial Year 2025-26 along with the remote e-Voting user ID and password on the email address registered by the Member.

22. Those Members who have already registered their email IDs are requested to keep the same validated with their DP/AISL to enable serving of notices/ documents/Annual Reports and other communications electronically to their email ID in future.

23. As the AGM is being conducted through VC/ OAVM, for the smooth conduct of proceedings of the AGM, Members who would like to express their views during the AGM may send their questions and pre-register themselves as a speaker by sending their request from their registered e-mail address/ send their queries in advance, mentioning their name, demat account number/folio number, e-mail ID, mobile number at cs@aniintegrated.com. Questions/ queries/ registration requests received by the Company till September 21, 2026 (5:00 p.m. IST), shall only be considered and responded during the AGM and only those Members who have registered themselves as a speaker will only be allowed to express their

views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

24. To support the 'Green Initiative', the Members who have not registered their email addresses are requested to register the same with RTA/ Depositories.

25. The business set out in the notice will be transacted through remote e-voting system and the instructions and other information relating to remote e-voting provided by NSDL are given herein below in this Notice. In case of any queries or grievances in connection with remote e-voting, the shareholders may write to the registered office address of the Company.

26. Pursuant to MCA Circulars, a designated email address i.e., has been created by the Company so that the Members can convey their vote when a poll is required to be taken during the Meeting on any resolution at such designated email address through their email addresses which are registered with the RTA/DP.

27. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2014 Company is pleased to provide the Members to exercise their right to vote at the Annual General Meeting of the Company by electronic means through E-voting facility provided by NSDL.

28. The Company has appointed M/s. Prajot Vaidya & Co., Practicing Company Secretaries (CP No.: 24558), to act as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and M/s. Prajot Vaidya & Co., has communicated their willingness to be appointed and be available for the purpose.

29. The Scrutinizer shall, immediately after the conclusion of the remote e-voting at the AGM, first count the votes cast through remote e-voting during the Meeting and thereafter unblock the votes cast through remote e-voting before the AGM in presence of at least two witnesses not in the employment of the Company, and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit the same to the Chairperson or a person authorised by him in writing who shall countersign the same.

30. The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company and the resolutions will be deemed to be passed on the date of the Meeting, subject to receipt of the requisite number of votes in favour of the resolutions.

31. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at and on the website of https://aniintegratedservices.com/investors-disclosures.php immediately after the declaration of Result by the Chairperson or any person authorized by him in writing and communicated to NSE.

PROCESS AND MANNER OPTING FOR E-VOTING:

1. In compliance with the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations and in terms of SEBI circular no. SEBI/HO/ CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to the e-Voting facility provided by listed entities, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of NSDL for facilitating e-Voting to enable the Members to cast their votes electronically as well as for e-Voting during the AGM. Resolution(s) passed

by Members through e-Voting is/are deemed to have been passed as if it/they have been passed at the AGM.

2. Members are provided with the facility for voting through an electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM.

3. Members who have already cast their vote by remote e-Voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting.

4. Members of the Company holding shares as on the cut-off date of Saturday, September 19, 2026, may cast their vote by remote e-Voting. The remote e-Voting period commences on Wednesday, September 23, 2026, at 09:00 a.m. (IST) and ends on Friday, September 25, 2026, at 05:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Saturday, September 19, 2026.

5. The instructions for Members attending the AGM through VC/OAVM are as under:

a. The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same by following the steps mentioned below for 'Log-in to NSDL e-Voting system'. The link for VC/OAVM will be available in 'Member login' where the 'EVEN' of the Company will be displayed. After successful login, the Members will be able to see the link of 'VC/OAVM link' placed under the tab 'Join Annual General Meeting' against the name of the Company. On clicking this link, the Members will be able to attend and participate in the proceedings of the AGM through a live webcast of the Meeting and submit votes on announcement by the Chairman.

b. Members may join the AGM through laptops, smart phones, tablets, and iPad for better experience. Further, Members will be required to use the Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge, or Firefox. Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuations in their respective network. It is, therefore, recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.

6. Members are encouraged to submit their questions in advance with regard to the Financial Statements or any other matters to be placed at the AGM, from their registered email ID, mentioning their name, DP ID and Client ID number /folio number and mobile number, to reach the Company's email ID at cs@aniintegrated.com before September 21, 2026 (5:00 p.m. IST)on cs@aniintegrated.com . Queries that remain unanswered at the AGM, will be appropriately responded by the Company at the earliest post the conclusion of the AGM.

7. Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/Folio Number, PAN and mobile number to cs@aniintegrated.com between Wednesday, September 23, 2026, at 09:00 a.m. (IST) and ends on Friday, September 25, 2026, at 05:00 p.m. (IST), Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

8. Any non-individual shareholder, who acquire shares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e., Saturday, September 19,

2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using the "Forgot User Details/Password" or "Physical User Reset Password" option available on http://www. evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000.

9. In case of Individual Shareholder holding securities in Demat mode who acquire shares of the Company and become Members of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Saturday, September 19, 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system. Other methods for obtaining/ procuring user IDs and passwords for a-Voting are provided in the AGM Notice.

10. Electronic means, as the authorized e-Voting agency. The facility of casting votes by a Member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

11. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 Members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

12. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

13. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint a proxy to attend and cast votes for the Members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the Members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

14. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company. The Notice can also be accessed from the websites of the National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of NSDL at www.evoting.nsdl.com (the agency for providing the Remote e-Voting facility and e-voting system during the AGM).

15. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020, and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 10/2022 dated December 28, 2022.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETING ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in Demat mode.

The remote e-voting period begins on Wednesday, September 23, 2026, at 09:00 a.m. (IST) and ends on Friday, September 25, 2026, at 05:00 p.m. (IST), at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in

the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Saturday, September 19, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Saturday, September 19, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual Meetings for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e., NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual Meeting & voting during the Meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for**

	IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp\ Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual Meeting & voting during the Meeting. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user you’re existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual Meeting & voting during the Meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-

	Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see the e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual Meeting & voting during the Meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual Meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name, and your registered address etc.
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

7. Now, you will have to click on "Login" button.

8. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join the General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meetings on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual Meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to prajot@prajotvaidya.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Veena Suvarna at evoting@nsdl.co.in
Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aniintegrated.com

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aniintegrated.com. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e., **Login method for e-Voting and joining virtual Meetings for Individual shareholders holding securities in demat mode**.

3. Alternatively, Shareholder/Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join Meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use the Internet with a good speed to avoid any disturbance during the Meeting.

4. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

THE RIGHT KIND OF PEOPLE

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@aniintegrated.comThe same will be replied by the Company suitably.

6. If any shareholder wishes to register himself / herself as the speaker in the AGM, he or she is requested to send an email to the Company at cs@aniintegrated.com or to NSDL at https://www.evoting.nsdl.com/.

DIVIDEND AND IEPF RELATED INFORMATION

1. The Company has fixed Saturday, September 19, 2026 as the Record Date for determining the Members entitled to receive dividend for the Financial Year ended 31 March, 2026. The dividend of Rs. 0.50/- per equity share of Rs. 10 each if approved and declared by the Members at the AGM, will be paid subject to deduction of income tax at source (TDS), as per the list of beneficial owners to be furnished by the NSDL and Central Depository Services (India) Limited (CDSL),

2. Pursuant to the provisions of Income-tax Act, 2025 (the IT Act), dividend income is taxable in the hands of the Members and the Company is required to deduct income tax at source from dividend paid to the Members as per the rates prescribed under the Act. In general, to enable compliance with the TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number (PAN), Category as per the IT Act with their Depository Participants (DPs) in respect of shares held in demat form or in case the shares are held in physical form, with the Company by sending documents through e-mail on or before September 19, 2026.

   Members entitled to receive dividend on record date may send the TDS documents either by e-mail at tds@bigshareonline.com or cs@aniintegrated.com on or before. Detailed process is available at the website of the company https://aniintegratedservices.com/investors-disclosures.php

3. In accordance with Regulation 12 of SEBI Listing Regulations read with relevant SEBI Master Circular, dividend shall be paid to all shareholders (physical and demat) only through electronic mode.

   Shares held in electronic form:

   Members may please note that their bank account details as furnished by them to their respective DP and provided to the Company by the Depositories, will be considered for remittance of dividend as per the applicable depository regulations and the Company will not entertain any direct request from such Members for change/addition/deletion in such bank details.

   Accordingly, the Members holding shares in dematerialized form are requested to update their Electronic Bank Mandate with their respective DP.

Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013 and as per Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standards-2 prescribed for General Meetings

Item no. 04:

Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company.

At present, the Authorised Share Capital of the Company is 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. The issued, subscribed and paid-up share capital of the Company is Rs. 11,68,72,000 (Rupees Eleven Crore Sixty-Eight Lakh Seventy-Two Thousand only) consisting of 1,16,87,200 (One Crore Sixteen Lakh Eighty-Seven Thousand Two Hundred) equity shares of Rs. 10 (Rupees Ten only) each.

In order to facilitate the Company's proposed bonus issue, it is considered necessary to increase the Authorised Share Capital of the Company.

Accordingly, the Board of Directors at its meeting held on September 03, 2026 has approved, subject to the approval of the Members, the increase of the Authorised Share Capital of the Company from the existing 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 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, ranking pari passu in all respects with the existing equity shares of the Company.

Pursuant to the provisions of Sections 13 and 61 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, the proposed increase in the Authorised Share Capital of the Company requires the approval of the Members of the Company. Consequent upon such increase, Clause V of the Memorandum of Association of the Company is also required to be altered so as to reflect the revised Authorised Share Capital. Therefore, approval of the Members is sought by way of an Ordinary Resolution, as set out in the accompanying Notice.

The Board of Directors recommends the Resolution as set out in the accompanying Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their respective shareholding, if any, in the Company.

Item no. 05:

To Consider and Approve the Issue of Bonus Shares.

The Board of Directors of the Company, at its meeting held on September 03, 2026 subject to the approval of the Members and such other approvals, consents and permissions as may be required, considered and approved the proposal for issue of fully paid-up Bonus Equity Shares in the ratio of 1 (One) Bonus Equity Share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each held by the Members of the Company whose names appear in the Register of Members / records of the Depositories as on the Record Date to be determined by the Board.

The proposed Bonus Issue is intended to share the accumulated prosperity of the Company with its Members and to recognise their continued trust, confidence and support. The Bonus Issue will also broaden the Company's equity capital base, enhance the marketability of its Equity Shares and make the Equity Shares more accessible to a wider investor base.

The bonus shares shall be issued by capitalization of an amount aggregating to approximately Rs. 11,68,72,000/- (Rupees Eleven Crore Sixty-Eight Lakh Seventy-Two Thousand Only) from the credit standing in the Retained Earnings, as reflected in the audited financial statements of the Company for the financial year ended March 31, 2026.

Pursuant to the provisions of Section 63 and other applicable provisions of the Companies Act, 2013, Chapter XI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations), read with Article 231 of the Articles of Association of the Company, the proposed issue of bonus equity shares requires the approval of the Members of the Company by way of an Ordinary Resolution.

The Company hereby confirms that:

a. the issue of Bonus Shares is authorised by the Articles of Association of the Company;
b. it has not defaulted in payment of interest or principal in respect of any fixed deposits or debt securities issued by it and has not undertaken any debt restructuring;
c. it has not defaulted in payment of statutory dues of its employees, including contributions to provident fund, gratuity and bonus;
d. there are no outstanding partly-paid equity shares as on the date of this Notice;
e. none of the Promoters or Directors of the Company is a fugitive economic offender; and
f. the proposed issue of bonus equity shares is not in lieu of dividend.

Members are requested to note that, in terms of the SEBI ICDR Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialized form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and those members holding shares in physical form and their valid demat account details with the required documents are not available or have not been received by the Company the bonus equity shares be credited to the Demat Suspense Account of the Company and the Bonus Shares lying in the said Demat Suspense Account shall be credited to the respective members' demat accounts as and when the shareholders comply with the applicable requirements. No letter of allotment shall be issued to the allottees of the bonus equity shares.

The Record Date for determining the eligibility of the Members entitled to receive the bonus equity shares shall be communicated separately by the Company. The bonus equity shares, once allotted, shall rank pari passu in all respects with the existing equity shares of the Company and shall be entitled to participate fully in any dividend and other corporate actions declared after such allotment.

The approval of the Members is being sought for issuance of the bonus equity shares out of retained earning of the Company.

In terms of Regulation 295 of the SEBI ICDR Regulations, the bonus issue shall be implemented by the Company within a period of two (2) months from September 03, 2026 being the date of the Board Meeting at which the bonus issue was approved, subject to receipt of Members' approval.

The issue of bonus equity shares requires approval of the Members under Section 63 of the Companies
Act, 2013, in addition to other applicable statutory and regulatory approvals.

The authorised share capital of the Company is 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 and Paid up capital of the company is Rs. 11,68,72,000 (Rupees Eleven Crore Sixty-Eight Lakh Seventy-Two Thousand only) consisting of 1,16,87,200 (One Crore Sixteen Lakh Eighty-Seven Thousand Two Hundred) equity shares of Rs. 10 (Rupees Ten only) each. Consequent to the proposed bonus issue, the paid up equity share capital of the Company shall be increase to Rs. 23,37,44,000 (Rupees Twenty-Three Crore Thirty-Seven Lakh Forty-Four Thousand Only) consisting of 2,33,74,400 (Two Crore Thirty-Three Lakh Seventy-Four Thousand Four Hundred) equity shares of Rs. 10 (Rupees Ten only) each. Accordingly, increase in authorized share capital or amendment to the Capital Clause of the Memorandum of Association of the Company is required.

This statement may also be regarded as an appropriate disclosure under the Companies Act, 2013 and the
SEBI Listing Regulations.

None of the Directors, or any Key Managerial Personnel of the Company or their relatives is, in anyway, concemed or interested, either directly or indirectly in the aforesaid resolution save and except to the extent of their respective interest as members of the Company.

In the opinion of the Board, the proposal for issuance of Bonus shares is in the interest of the Company and its members holding Equity Shares of the Company. The Directors of the Company, therefore, recommend passing of the Ordinary Resolution as set out above of the accompanying this Notice.

Item No: 06

To consider and approve the appointment of Mr. Sandeep Arvind Bhat (DIN: 11440921) as Non - Executive Independent Director of the Company.

Pursuant to the provisions of Sections 149, 150, 152, 161(1) of the Companies Act, 2013 ("the Act") read with Schedule IV thereto and Articles of Association of the Company, the Members are informed that, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors have appointed Mr. Sandeep Arvind Bhat (DIN: 11440921) as an Additional Non-Executive Independent Director of the Company vide Board Resolution dated January 15, 2026 for a term of five (05) consecutive years with effect from January 15, 2026 to January 14, 2031 (both days inclusive).

In terms of Section 161(1) the Act the approval of the members of the Company is required to be obtained through a Special Resolution for the appointment of Mr. Sandeep Arvind Bhat (DIN: 11440921) at the ensuing Annual General Meeting. Mr. Sandeep Arvind Bhat is eligible to be appointed as Independent Director for a first term of up to five (05) consecutive years.

The Company has also received a declaration of independence from him, in terms of Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director without any external influence. He has also submitted the disclosure of interest to the Company.

The Company has received the following declaration(s)/consent(s)/intimation(s) from Mr. Sandeep Arvind Bhat:

a. Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");

b. Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under subsection (2) of Section 164 of the Act;

c. A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations;

d. Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company; and

e. A declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

A copy of the appointment letter setting out the terms and conditions of his appointment and other relevant documents shall be available for inspection by the Members in accordance with the provisions of the Act and shall also be accessible electronically during the period commencing from the date of circulation of this Notice up to the date of the Annual General Meeting.

Brief Profile of Mr. Sandeep Arvind Bhat:

Mr. Sandeep Arvind Bhat is a business leader with over 39 years of experience in finance, technology and corporate governance. He possesses extensive expertise in financial management, risk management, regulatory compliance and technology-driven business processes.

In the opinion of the Nomination and Remuneration Committee, Audit Committee and the Board the appointment of Mr. Bhatt on the Board of the Company would be beneficial to the Company considering his vast experience.

The disclosures required pursuant to the Companies Act, 2013, Secretarial Standard-2 on General Meetings and Regulation 36(3) of the SEBI Listing Regulations are provided in '**Annexure - A** 'to this Notice attached herein below.

The Board recommends the resolution as set out in the Notice for the approval of the Members of the Company as a Special Resolution.

Save and except Mr. Sandeep Arvind Bhat, being appointee, or his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution to be passed as a Special Resolution set out at Item No. 06 of the Notice.

The Board recommends the Special Resolution set out at Item No. 06 of the Notice for approval of the Members.

Item no. 07:

To consider and approve the appointment of Mr. Subir Roy Chaudhary (DIN: 00130803) as Non - Executive Independent Director of the Company.

Pursuant to the provisions of Sections 149, 150, 152, 161(1) of the Companies Act, 2013 ("the Act") read with Schedule IV thereto and Articles of Association of the Company, the Members are informed that, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors have appointed Mr. Subir Roy Chaudhary (DIN: 00130803) as an Additional Non-Executive Independent Director of the Company vide Board Resolution dated March 31, 2026 for a term of five (05) consecutive years with effect from March 31, 2026 to March 30, 2031 (both days inclusive).

In terms of Section 161(1) the Act the approval of the members of the Company is required to be obtained through a Special Resolution for the appointment of Mr. Subir Roy Chaudhary (DIN: 00130803) at the ensuing Annual General Meeting. Mr. Subir Roy Chaudhary is eligible to be appointed as Independent Director (Category: Non-Executive & Independent) for a first term of up to five (05) consecutive years.

The Company has also received a declaration of independence from him, in terms of Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director without any external influence. He has also submitted the disclosure of interest to the Company.

The Company has received the following declaration(s)/consent(s)/intimation(s) from Mr. Subir Roy Chaudhary:

a. Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");

b. Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under subsection (2) of Section 164 of the Act;

c. A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations;

d. Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company; and

e. A declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

A copy of the appointment letter setting out the terms and conditions of his appointment and other relevant documents shall be available for inspection by the Members in accordance with the provisions of the Act and shall also be accessible electronically during the period commencing from the date of circulation of this Notice up to the date of the Annual General Meeting.

Brief Profile of Mr. Subir Roy Chaudhary:

Mr. Subir Roy Choudhury is a Mechanical Engineer with over 38 years of experience in the petroleum and energy sector. He has held senior leadership positions and has extensive experience in operations, marketing, pipelines, logistics, and strategic management. He has also completed advanced management programs from reputed institutions including IIM Kolkata and ISB Hyderabad. His rich industry experience and managerial expertise will be valuable to the Company.

In the opinion of the Nomination and Remuneration Committee, Audit Committee and the Board the appointment of Mr. Choudhary on the Board of the Company would be beneficial to the Company considering his vast experience.

The Board noted that Mr. Roy's skills, background and experience are aligned to the role and capabilities identified by the NRC and that he is eligible for appointment as a Non-Executive Independent Director.

The disclosures required pursuant to the Companies Act, 2013, Secretarial Standard-2 on General Meetings and Regulation 36(3) of the SEBI Listing Regulations are provided in '**Annexure - A** 'to this Notice attached herein below.

The Board recommends the resolution as set out in the Notice for the approval of the Members of the Company as a Special Resolution.

Save and except Mr. Subir Roy Choudhury, being appointee, or his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel (KMP) of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution to be passed as a Special Resolution set out at Item No. 07 of the Notice.

The Board commends the Special Resolution set out at Item No. 07 of the Notice for approval of the Members.

Item no. 08:

Re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Joint Managing Director of the Company for a period of 3 years and fix remuneration:

The Shareholders of the Company at the 14^{th} Annual General Meeting held on Tuesday, September 26, 2023 had approved the re-appointment of Mr. Navin Nandkumar Korpe as the Managing Director for a period of 3 years w.e.f. September 26, 2023, to September 25, 2026, As per Section 196 (2) Company can re-appoint Joint Managing director, but such re-appointment shall not be made earlier than one year before the expiry of his term.

Present tenure of Mr. Navin Nandkumar Korpe will expire on September 25, 2026. In compliance with this provision, the Board of Directors of the Company in their meeting held on September 03, 2026, on the recommendation of the Nomination and Remuneration Committee & Audit Committee had, subject to the Provisions of Sections 196, 197, 198, 203 and all other applicable Provisions, if any, of the Companies Act, 2013 (Act) read with Schedule V of the said Act, re-appointed Mr. Navin Nandkumar Korpe as the 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 at a remuneration of Rs. 1,20,00,000/- (Rupees One Crore Twenty Lakhs Only) per annum.

Mr. Navin Nandkumar Korpe has confirmed that he is not disqualified from being appointed as a Director in terms of the provisions of Section 164(1) and (2) of the Companies Act, 2013. He has provided his consent for such re-appointment and has further confirmed that he has not been debarred from holding the office of Director pursuant to any order issued by SEBI or any other such authority, in accordance with the circulars issued by BSE Limited and the National Stock Exchange of India Limited, pertaining to enforcement of SEBI orders in the matter of appointment of Directors by listed companies.

Brief Profile of Mr. Navin Nandkumar Korpe:

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 commitment have been instrumental in the Company's expansion and continued success.

The disclosures required pursuant to the Companies Act, 2013, Secretarial Standard-2 on General Meetings and Regulation 36(3) of the SEBI Listing Regulations are provided in '**Annexure – A**' to this Notice.

TERMS OF APPOINTMENT:

The terms of appointment of and details of remuneration proposed to be paid to Mr. Navin Korpe are as follows:

A.	Tenure:	3 years commencing from September 26, 2026 to September 25, 2029
B.	Salary:	₹ 1,20,00,000/- (Rupees One Crore Twenty Lakhs Only) per annum with such annual increments as may be decided by the Board/Nomination & Remuneration Committee effective 1st April each year.
C.	Commission	1% Commission on the net profits of the company computed in the manner laid down in Section 198 of the Companies Act, 2013.
D.	Other	Such other allowances, perquisites, amenities and benefits as may be approved by the Board/Nomination and Remuneration Committee from time to time .

OVERALL REMUNERATION:

The proposal for appointment is in accordance with the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions, if any, of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Further, Section 197 of the Act provides that the company may by a shareholders resolution authorize payment of remuneration exceeding 5% of the net profits of the Company individually to the Whole-time Director, Manager or Joint Managing Director and exceeding 11% of the net profits to the directors as a whole, subject to the provisions of Schedule V to the Companies Act.

Hence, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and approval of the shareholders by way of special resolution, the Company shall authorize payment of remuneration to Mr. Navin Korpe including perquisites as approved by the Board as the minimum remuneration exceeding 5% of the net profits of the Company computed in accordance with the provisions of section 198 of the Act which may lead to the total remuneration of all the directors, including managing director, whole-time director and manager, exceeding 11% of the net profits as computed under section 198 of the Act.

MINIMUM REMUNERATION:

Notwithstanding anything to the contrary contained herein, in the event of absence or inadequacy of profits in any financial year during the term of office of Mr. Navin Korpe as Managing Director, the Company will, subject to applicable laws, pay the remuneration, allowances and perquisites as detailed above with such increments/ revision as may be approved from time to time except commission/performance bonus as the Minimum Remuneration in accordance with Schedule V and other applicable provision of the Act for the tenure of three years from FY 2026-27 to FY 2028-2029.

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 (Spouse)
2. Mr. Akshay Navin Korpe (Son)
3. Mr. Kedar Navin Korpe (Son)

The Board recommends passing of the resolutions as set out in Item No. 08 of the accompanying Notice as Special Resolutions.

Statement containing information as required to be attached to the Notice as prescribed under Section II of Part II to Schedule V to the Act (w.r.t. payment of remuneration in the event of inadequacy or absence of profits in any financial year during the term of appointment of the Managing Director):

Sr. No	General Information		
1.	Nature of industry	Engineering Services	
2.	Date or expected date of commencement of commercial production:	Not Applicable – the Company has already commended its operations.	
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:	Not Applicable	
4.	Financial performance based on given indicators as per audited financial results for the year ended March 31, 2026:	Particular	INR(‘Lakhs’)
		Gross Turnover & Other Income	24,090.17
		Net Profit as per Statement of Profit and Loss (After Tax)	272.46
5.	Foreign investments or collaborations, if any:	Not Applicable	
6.	Information about the appointee Background details:	Refer Profile Section as per Stated Above	
7.	Past remuneration:	₹ 1,20,00,000/- (Rupees One Crore Twenty Lakhs Only) per annum	

8.	Recognition or awards:	Considering qualifications, industry expertise and experience, Mr. Navin Korpe is suitable for duties and responsibilities to be discharged as Managing Director of the Company,
9.	Job profile and his suitability	As per Resolution No. 8 of the Notice read with Explanatory Statement.
10.	Remuneration proposed	As per Resolution No. 8 of the Notice read with Explanatory Statement.
11.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Mrs. Anita Navin Korpe (Spouse) Mr. Akshay Navin Korpe (Son) Mr. Kedar Navin Korpe (Son)
12.	Reasons for loss or inadequate profits	Presently there is no inadequacy of profits for payment of remuneration to the Directors, however, to enable the continuity in payment of remuneration, it is proposed to seek the approval of members by special resolution
13.	Steps taken or proposed to be taken for improvement	Not Applicable
14.	Expected increase in productivity and profits in measurable terms	Not Applicable

Item no. 09:

Re-appointment of Mr. Kedar Korpe (DIN: 03017048) as Joint Managing Director of the Company for a period of 3 years and fix remuneration:

The Shareholders of the Company at the 14th Annual General Meeting held on Tuesday, September 26, 2023 had approved the re-appointment of Mr. Kedar Korpe as the Joint Managing Director for a period of 3 years w.e.f. September 26, 2023 to September 25, 2026, As per Section 196 (2) Company can re-appoint Joint Managing Director, but such re-appointment shall not be made earlier than one year before the expiry of her term.

Present Tenure of Mr. Kedar Korpe will expire on September 25, 2026, In compliance with this provision, the Board of Directors of the Company in their meeting held on September 03, 2026 on the recommendation of the Nomination and Remuneration Committee & Audit Committee had, subject to the Provisions of Sections 196, 197, 198, 203 and all other applicable Provisions, if any, of the Companies Act, 2013 (Act) read with Schedule V of the said Act, re-appointed Mr. Kedar 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 at a remuneration upto Rs. 1,20,00,000/- (Rupees One Crore Twenty Lakhs Only) per annum**.**

Mr. Kedar Korpe has confirmed that he is not disqualified from being appointed as a Director in terms of the provisions of Section 164(1) and (2) of the Companies Act, 2013. He has provided his consent for such re-appointment and has further confirmed that he has not been debarred from holding the office of Director pursuant to any order issued by SEBI or any other such authority, in accordance with the circulars issued by BSE Limited and the National Stock Exchange of India Limited, pertaining to enforcement of SEBI orders in the matter of appointment of Directors by listed companies.

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Brief Profile of Mr. Kedar Korpe:

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.

The disclosures required pursuant to the Companies Act, 2013, Secretarial Standard-2 on General Meetings and Regulation 36(3) of the SEBI Listing Regulations are provided in '**Annexure – A**' to this Notice.

TERMS OF APPOINTMENT:

The terms of appointment of and details of remuneration proposed to be paid to Mr. Kedar Navin Korpe are as follows:

A.	Tenure:	3 years commencing from September 26, 2026 to September 25, 2029
B.	Salary:	Upto ₹ 1,20,00,000/- (Rupees One Crore Twenty Lakhs Only) per annum with such annual increments as may be decided by the Board/Nomination & Remuneration Committee effective 1st April each year.
C.	Commission	1% Commission on the net profits of the company computed in the manner laid down in Section 198 of the Companies Act, 2013.
D.	Other	Such other allowances, perquisites, amenities and benefits as may be approved by the Board/Nomination and Remuneration Committee from time to time.

OVERALL REMUNERATION:

The proposal for appointment is in accordance with the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions, if any, of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Further, Section 197 of the Act provides that the company may by a shareholders resolution authorize payment of remuneration exceeding 5% of the net profits of the Company individually to the Whole-time Director, Manager or Managing Director and exceeding 11% of the net profits to the directors as a whole, subject to the provisions of Schedule V to the Companies Act.

Hence, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and approval of the shareholders by way of special resolution, the Company shall authorize payment of remuneration to Mr. Kedar Navin Korpe including perquisites as approved by the Board as the minimum remuneration exceeding 5% of the net profits of the Company computed in accordance with the provisions of section 198 of the Act which may lead to the total remuneration of all the directors, including managing director, whole-time director and manager, exceeding 11% of the net profits as computed under section 198 of the Act..

MINIMUM REMUNERATION:

Notwithstanding anything to the contrary contained herein, in the event of absence or inadequacy of profits in any financial year during the term of office of Mr. Kedar Navin Korpe as Joint Managing

Director, the Company will, subject to applicable laws, pay the remuneration, allowances and perquisites as detailed above with such increments/ revision as may be approved from time to time except commission/performance bonus as the Minimum Remuneration in accordance with Schedule V and other applicable provision of the Act for the tenure of three years from FY 2026-27 to FY 2028-2029.

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. Akshay Navin Korpe (Brother)

The Board recommends passing of the resolutions as set out in Item No. 09 of the accompanying Notice as Special Resolutions.

Statement containing information as required to be attached to the Notice as prescribed under Section II of Part II to Schedule V to the Act (w.r.t. payment of remuneration in the event of inadequacy or absence of profits in any financial year during the term of appointment of the Managing Director):

<table>
<tr><th>Sr. No</th><th>General Information</th><th colspan="2"></th></tr>
<tr><td>1.</td><td>Nature of industry</td><td colspan="2">Engineering Services</td></tr>
<tr><td>2.</td><td>Date or expected date of commencement of commercial production:</td><td colspan="2">Not Applicable – the Company has already commended its operations.</td></tr>
<tr><td>3.</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:</td><td colspan="2">Not Applicable</td></tr>
<tr><td rowspan="3">4.</td><td rowspan="3">Financial performance based on given indicators as per audited financial results for the year ended March 31, 2026:</td><td>Particular</td><td>INR(‘Lakhs’)</td></tr>
<tr><td>Gross Turnover & Other Income</td><td>24,090.17</td></tr>
<tr><td>Net Profit as per Statement of Profit and Loss (After Tax)</td><td>272.46</td></tr>
<tr><td>5.</td><td>Foreign investments or collaborations, if any:</td><td colspan="2">Not Applicable</td></tr>
<tr><td>6.</td><td>Information about the appointee
Background details:</td><td colspan="2">Refer Profile Section as per Stated Above</td></tr>
<tr><td>7.</td><td>Past remuneration:</td><td colspan="2">₹ 72,00,000/- (Rupees Seventy two lakhs Only) per annum</td></tr>
<tr><td>8.</td><td>Recognition or awards:</td><td colspan="2">Considering qualifications, industry expertise and experience, Mr. Kedar Korpe is suitable for duties and responsibilities to be discharged as Managing Director of the Company,</td></tr>
<tr><td>9.</td><td>Job profile and his suitability</td><td colspan="2">As per Resolution No. 9 of the Notice read with Explanatory Statement.</td></tr>
<tr><td>10.</td><td>Remuneration proposed</td><td colspan="2">As per Resolution No. 9 of the Notice read with Explanatory Statement.</td></tr>
</table>

ROHS CB-035-MS
ISO 9001:2015 Certified / ISO 14001:2015 Certified / ISO 45001:2018 Certified

ANI INTEGRATED SERVICES LIMITE
CIN No. L29268MH2008PLC1843
624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDI
Board : +91-22-6156 0404 Email : info@aniintegrated.com www.aniintegratedservices.co

11.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Mr. Navin Nandkumar Korpe (Father) Mrs. Anita Navin Korpe (Mother) Mr. Akshay Korpe (Brother)
12.	Reasons for loss or inadequate profits	Presently there is no inadequacy of profits for payment of remuneration to the Directors, however, to enable the continuity in payment of remuneration, it is proposed to seek the approval of members by special resolution
13.	Steps taken or proposed to be taken for improvement	Not Applicable
14.	Expected increase in productivity and profits in measurable terms	Not Applicable

Item no. 10

Re-appointment of Mr. Akshay Korpe (DIN: 02201941) as Whole-time Director of the Company for a period of 3 years and fix remuneration:

The Shareholders of the Company at the 14th Annual General Meeting held on Tuesday, September 26, 2023 had approved the re-appointment of Mr. Akshay Korpe as the Whole-time Director for a period of 3 years w.e.f. September 26, 2023 to September 25, 2026, As per Section 196 (2) Company can re-appoint Whole-time Director, but such re-appointment shall not be made earlier than one year before the expiry of her term.

Present tenure of Mr. Akshay Korpe will expire on September 25, 2026. In compliance with this provision, the Board of Directors of the Company in their meeting held on September 03, 2026, on the recommendation of the Nomination and Remuneration Committee & Audit Committee had, subject to the Provisions of Sections 196, 197, 198, 203 and all other applicable Provisions, if any, of the Companies Act, 2013 (Act) read with Schedule V of the said Act, 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 at a remuneration upto Rs. 1,20,00,000/- (Rupees One Crore Twenty Lakhs Only) 31, 2026 to March 30, 2029, subject to approval of the**.**

Mr. Akshay Korpe has confirmed that he is not disqualified from being appointed as a Director in terms of the provisions of Section 164(1) and (2) of the Companies Act, 2013. He has provided his consent for such re-appointment and has further confirmed that he has not been debarred from holding the office of Director pursuant to any order issued by SEBI or any other such authority, in accordance with the circulars issued by BSE Limited and the National Stock Exchange of India Limited, pertaining to enforcement of SEBI orders in the matter of appointment of Directors by listed companies.

Brief Profile of Mr. Akshay Korpe:

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.

The disclosures required pursuant to the Companies Act, 2013, Secretarial Standard-2 on General Meetings and Regulation 36(3) of the SEBI Listing Regulations are provided in '**Annexure – A**' to this Notice.

TERMS OF APPOINTMENT:

The terms of appointment of and details of remuneration proposed to be paid to Mr. Kedar Navin Korpe are as follows:

A.	Tenure:	3 years commencing from September 26, 2026 to September 25, 2029
B.	Salary:	Upto ₹ 1,20,00,000/- (Rupees One Crore Twenty Lakhs Only) per annum with such annual increments as may be decided by the Board/Nomination & Remuneration Committee effective 1st April each year.
C.	Commission	1% Commission on the net profits of the company computed in the manner laid down in Section 198 of the Companies Act, 2013.
D.	Other	Such other allowances, perquisites, amenities and benefits as may be approved by the Board/Nomination and Remuneration Committee from time to time.

OVERALL REMUNERATION:

The proposal for appointment is in accordance with the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions, if any, of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Further, Section 197 of the Act provides that the company may by a shareholders resolution authorize payment of remuneration exceeding 5% of the net profits of the Company individually to the Whole-time Director, Manager or Managing Director and exceeding 11% of the net profits to the directors as a whole, subject to the provisions of Schedule V to the Companies Act.

Hence, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and approval of the shareholders by way of special resolution, the Company shall authorize payment of remuneration to Mr. Akshay Korpe including perquisites as approved by the Board as the minimum remuneration exceeding 5% of the net profits of the Company computed in accordance with the provisions of section 198 of the Act which may lead to the total remuneration of all the directors, including managing director, whole-time director and manager, exceeding 11% of the net profits as computed under section 198 of the Act..

MINIMUM REMUNERATION:

Notwithstanding anything to the contrary contained herein, in the event of absence or inadequacy of profits in any financial year during the term of office of Ms. Akshay Korpe as Managing Director, the Company will, subject to applicable laws, pay the remuneration, allowances and perquisites as detailed above with such increments/ revision as may be approved from time to time except commission/performance bonus as the Minimum Remuneration in accordance with Schedule V and other applicable provision of the Act for the tenure of three years from FY 2026-27 to FY 2029-2030.

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 (Relative of Director)
2. Mr. Navin Korpe (Relative of Director)
3. Mr. Kedar Navin Korpe (Relative of Director)

The Board recommends passing of the resolutions as set out in Item No. 10 of the accompanying Notice as Special Resolutions.

Statement containing information as required to be attached to the Notice as prescribed under Section II of Part II to Schedule V to the Act (w.r.t. payment of remuneration in the event of inadequacy or absence of profits in any financial year during the term of appointment of the Managing Director):

<table>
<tr><th>Sr. No</th><th>General Information</th><th colspan="2"></th></tr>
<tr><td>1.</td><td>Nature of industry</td><td colspan="2">Engineering Services</td></tr>
<tr><td>2.</td><td>Date or expected date of commencement of commercial production:</td><td colspan="2">Not Applicable – the Company has already commended its operations.</td></tr>
<tr><td>3.</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:</td><td colspan="2">Not Applicable</td></tr>
<tr><td rowspan="3">4.</td><td rowspan="3">Financial performance based on given indicators as per audited financial results for the year ended March 31, 2026:</td><td>Particular</td><td>INR(‘Lakhs’)</td></tr>
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<tr><td>9.</td><td>Job profile and his suitability</td><td colspan="2">As per Resolution No. 8 of the Notice read with Explanatory Statement.</td></tr>
<tr><td>10.</td><td>Remuneration proposed</td><td colspan="2">As per Resolution No. 8 of the Notice read with Explanatory Statement.</td></tr>
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<tr><td>12.</td><td>Reasons for loss or inadequate profits</td><td colspan="2">Presently there is no inadequacy of profits for payment of remuneration to</td></tr>
</table>

		the Directors, however, to enable the continuity in payment of remuneration, it is proposed to seek the approval of members by special resolution
13.	Steps taken or proposed to be taken for improvement	Not Applicable
14.	Expected increase in productivity and profits in measurable terms	Not Applicable

ANI
THE RIGHT KIND OF PEOPLE

<u>**Annexure A**</u>

Particulars of Directors seeking Appointment / Reappointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standards-2 prescribed for General Meetings:

Name of Director	**Mr. Sandeep Arvind Bhat**	**Mr. Subir Roy Choudhary**	**Mr. Navin Nandkumar Korpe**	**Mr. Akshay Korpe**	**Mr. Kedar Korpe**
Type	Non – Executive Independent Director	Non – Executive Independent Director	Managing Director	Whole Time Director	Managing Director & CFO
Date of Birth	23-01-1962	01-03-1954	02/06/1958	12/09/1986	12/02/1991
Age	64 Years	72 Years	68 years	40 years	35 years
Date of Appointment as Director	15/01/2026	31/03/2026	04/07/2008	04/07/2008	30/12/2009
No. of Equity Shares held in company as on 31st March, 2026	-	-	37,52,953	18,30,569	18,15,518
Educational Qualification & Expertise in Specific Functional area	Business Leader with 39 years of experience in finance, technology, and corporate governance. He possesses knowledge of financial oversight, risk management, regulatory compliance, and technology-driven processes.	Mechanical Engineer with over 38 years of experience in the petroleum and energy sector. He has held senior leadership positions and has extensive experience in operations, marketing, pipelines, logistics, and strategic management. He has also completed advanced management programs	Bachelor of Engineering Instrumentation He has been the Director of the Company since inception and is also one of the Subscribers to the MOA of the Company. He is an Instrumentation Engineer having 36+ years of experience into various kind of projects and	He holds two degrees. One Bachelor of Engineering (Information Technology) from University of Mumbai and the other Masters in Business Administration from WLC College, Mumbai. He has been the Director of the Company since inception and is also one of the Subscribers to	He has a degree in Business Management (Marketing) from Mumbai and Masters in Science(Entrepreneurship), from Royal Holloway, University of London. He has an experience of 8+ years and has been handling finance and operations

		from reputed institutions including IIM Kolkata and ISB Hyderabad. His rich industry experience and managerial expertise will be valuable to the Company.	industries. He has been instrumental in the exponential growth of the Company.	the MOA of the Company. He has an experience of 10+ years and been handling one of the key position in the Company i.e vertical of Oil & Gas offshore / On shore Rigs.	
Experience	39 years	38 years	38 years	16 years	8 years
Directorships held in other Companies		NA	NA	NA	NA
Particulars of Committee Chairmanship/ Membership held in other Companies	NA	NA	NA	NA	NA
Term and condition of appointment/ reappointment	As per the Special Resolution and the Explanatory Statement set forth for Item No. 06	As per the Special Resolution and the Explanatory Statement set forth for Item No. 07	As per the Special Resolution and the Explanatory Statement set forth for Item No. 08	As per the Special Resolution and the Explanatory Statement set forth for Item No. 02 and 10	As per the Special Resolution and the Explanatory Statement set forth for Item No. 09
Name of the Listed Entity from which the person as resigned in the past three years (excluding foreign companies)	NA	NA	NIL	NIL	NIL
Relationship with other Directors inter-se	NA	NA	Mrs. Anita Navin Korpe (Spouse) Mr. Akshay Navin Korpe (Son) Mr. Kedar Navin Korpe (Son)	Mr. Navin Nandkumar Korpe (Father) Mrs. Anita Navin Korpe (Mother)	Mr. Navin Nandkumar Korpe (Father) Mrs. Anita Navin Korpe (Mother)

				Mr. Kedar Korpe (Brother)	Mr. Akshay Korpe (Brother)
No. of board meetings attended during the financial year 2025-26	2	NA	8	8	8
Remuneration Sought to be paid	Rs. 1,20,0000	Rs. 1,20,0000	Rs. 1,20,00,000 p.a.	Up to Rs. 1,20,00,000 p.a.	Up to Rs. 1,20,00,000 p.a.
Remuneration last paid	Rs. 1,20,0000	Rs. 1,20,0000	Rs. 1,20,00,000 p.a.	Rs. 72,00,000 p.a.	Rs. 72,00,000 p.a.