

Date: September 05, 2026

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

Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting ('AGM') and Remote e-voting.

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) 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") please find enclosed copies of the following newspaper advertisements published for giving Notice of the 17th AGM of the Company to be held on Saturday, September 26, 2026 at 04:00 P.M (IST) through Video Conferencing / Other Audio Visual Means only, and remote e-Voting details:

1. Financial Express (English) Edition dated September 05, 2026; and
2. Pratahkal (Marathi) Edition dated September 05, 2026

Further, the Company has also disseminated the above published information on the Company's website viz., <https://aniintegratedservices.com/>

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
Managing Director
DIN: 02200928

Date: September 05, 2026

Place: Thane

Place: Mumbai	Managing Director
---------------	-------------------