

Date: October 5, 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

Dear Sir/Madam,

Subject: Intimation of Record Date for allotment of Bonus Equity Shares.

Dear Sir/Ma'am,

We wish to inform you that pursuant to our communication dated September 03, 2026, wherein the Board of Directors had recommended issuance of Bonus Equity Shares in the proportion of 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 fully paid up each ranking pari-passu in all respects held by the members as on the record date, subject to shareholders' approval.

The said approval of the shareholders has been obtained from the shareholder at the Annual General Meeting dated September 26, 2026, the results of which were declared on September 29, 2026.

In terms of Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed Friday, October 09, 2026, as the "Record Date" for determining the eligibility of shareholders for issuance and allotment of Bonus Shares.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the details of the said bonus issue are as under:

Record Date	Friday, October 09, 2026
Deemed date of allotment	Monday, October 12, 2026
No. of shares	1,16,87,200 (One Crore Sixteen Lakhs Eighty-Seven Thousand Two Hundred) Equity Shares

The said bonus shares will be made available for trading on the next working day of allotment, i.e. Tuesday, October 13, 2026.

Kindly take the above on record.

For and on behalf of ANI Integrated Services Limited

NAVIN NANDKUMAR
KORPE
Digitally signed by NAVIN
NANDKUMAR KORPE
Date: 2026.10.05 16:56:03
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Navin Nandkumar Korpe
Managing Director
DIN: 02200928

Place: Thane