

Date: July 5, 2023

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Revision in the Outcome of Board Meeting of the Company held on May 29, 2023.

Reference: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Madam,

With reference to the captioned subject, we hereby submit the revised outcome by adding the Declaration or Statement of Impact of Audit Qualifications along with the Financial Results and Auditor's Report for the quarter and year ended March 31, 2023, in the outcome uploaded on the Stock Exchange pursuant to the Board Meeting held on Monday, May 29, 2023.

Request you consider it as a complete disclosure of the requirements for your future reference and records.

Request you to take note of the same.

(Note: All the stakeholders are requested to read this revised outcome in conjunction with the original outcome of Board Meeting submitted to Stock Exchange on Monday, May 29, 2023.)

For ANI Integrated Services Limited

NAVIN

NANDKUMAR

KORPE

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NAVIN NANDKUMAR
KORPE
Date: 2023.07.05
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Navin Nandkumar Korpe

Managing Director

DIN: 02200928

Address: Flat No. 6, Ashirwad

G.V. Scheme Road No. 1,

Mulund East, Mumbai, Maharashtra-400081.

Enclosure: Declaration of unmodified opinion with respect to Audit Report.

Date: July 5, 2023

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Declaration of unmodified opinion with respect to Audit Report pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s. Shah and Modi, Chartered Accountants (Firm Registration No. 112426W), have issued the Audit report with an unmodified opinion on Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 2023.

For ANI Integrated Services Limited

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NANDKUMAR
KORPE

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Navin Nandkumar Korpe
Managing Director

DIN: 02200928

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