Date: November 7, 2026

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

Subject: Intimation of Board Meeting to consider and approve Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter and half year ended September 30, 2026.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Friday, September 13, 2026 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 - 400604, Maharashtra, India, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereof for the quarter and half year ended September 30, 2026.

We further inform you that, the trading window of the Company is already closed for the designated persons w.e.f October 1, 2026 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereof of the Company for the quarter and half year ended September 30, 2026 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and they shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

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: 2026.11.07 16:17:37 +05'30'

Navin Nandkumar Korpe
Managing Director
DIN: 02200928
Address: 1 Sai Bunglow, Raj Vilas Haveli Society, Ghodbunder Road,
Soham Gardens, Manpada, Maharashtra, India - 400610

Place: Thane