

Date: September 08, 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: Clarification on NSE Query dated September 02, 2026, regarding submission of the Financial Results for the Quarter Ended June 30, 2026.

Ref.: Disclosure pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

We acknowledge receipt of your email dated September 02, 2026, seeking clarification in relation to the outcome of the Board Meeting held on August 14, 2026, submitted by ANI Integrated Services Limited ("the Company") in connection with the Financial Results for the quarter ended June 30, 2026. In response thereto, the Company hereby submits the following clarification:

Sr. No	Query	Reply
1.	Consolidated Limited Review Report not submitted.	We are hereby submitting the revised Consolidated Limited Review Report issued by the Statutory Auditors in respect of the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, in substitution of the report submitted earlier.
2.	Limited Review Report/ Independent Auditor's Report is not in the format prescribed by SEBI.	We are hereby submitting the revised Independent Auditor's Report in the format prescribed in the master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, by the SEBI. There is no change in the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.

We request you to kindly take the above clarification on record.

Thanking you,

Yours faithfully,

For ANI Integrated Services Limited

Navin Nandkumar Korpe
Managing Director
DIN: 02200928
Address: 1 Sai Bungalow, Rajvilas Haveli Society,
Soham Gardens, Manpada, Ghodbunder Road,
Thane West, Maharashtra-400607

Date: September 08, 2026

Place: Thane

Date: August 14, 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: Outcome of the Board Meeting of the Company held today i.e. August 14, 2026

Reference: Disclosure pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI's Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) we hereby inform you that the Board of Directors of ANI Integrated Services Limited ('the Company'), at its meeting held today i.e. Friday, August 14, 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, MH 400604 IN, has, inter alia, considered and approved the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2026

The said Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company, are enclosed herewith and are also being uploaded on the website of the Company at www.aniintegratedservices.com.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the above on record.

For and on behalf of ANI Integrated Services Limited

NAVIN
NANDKUMAR
AR KORPE

Digitally signed by
NAVIN NANDKUMAR
KORPE
Date: 2026.08.14
17:31:43 +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

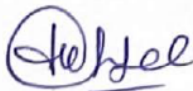
Place: Thane

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
ANI Integrated Services Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of ANI Integrated Services Limited for the quarter ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. This Statement, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah & Modi LLP
Chartered Accountants
FRN: 112426W/W101255



Himanshu T. Chheda
Partner

M. No. 114598

Date : 14-08-2026

Place : Thane

UDIN : 26114598ZKCPCM 4833



ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

		(Rupees in Lakhs)		
	Particulars	Quarter ended		
		30 June, 2026	31 March, 2026	30 June, 2025
		(Un-audited)	(Audited)	(Un-audited)
				(Audited)
I	Revenue from Operations	5,758.92	5,974.85	5,509.05
II	Other Income	14.22	28.23	9.34
III	Impairment gain on financial assets	55.78	7.88	-
IV	Total Revenue (I +II+III)	5,828.92	6,010.96	5,518.39
V	Expenses			
1	Cost of Materials Consumed	97.39	155.85	207.44
2	Purchase of Stock-in Trade	-	-	-
3	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-
4	Employee benefits expense	5,055.70	5,144.57	4,418.63
5	Finance costs	39.60	43.92	63.03
6	Depreciation and amortization expense	31.98	40.09	32.92
7	Impairment loss on financial assets	-	-	66.16
8	Other Expenses	650.59	612.35	670.78
	Total expenses	5,875.27	5,996.78	5,458.97
VI	Profit before tax (V- IV)	(46.35)	14.18	59.42
	Tax expense:			
VII	(1) Current tax	-	(20.00)	10.00
	(2) Deferred tax	11.14	1.71	7.37
VIII	Profit (Loss) for the period from continuing operations (VI-VII)	(57.48)	32.47	42.05
IX	Profit (Loss) for the period (after tax) (VI-VII)	(57.48)	32.47	42.05
X	Other comprehensive income (OCI)			
	Items that will not be reclassified to profit or loss			
	Remeasurement of defined benefit liabilities	-	1.02	-
	Income tax relating to items that will not be reclassified to profit or loss	-	(0.26)	-
		-	0.76	-
	Items that will be reclassified to profit or loss			
	Exchange differences on translating financial statements of foreign operations	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-
		-	-	-
		-	0.76	-
XI	Total Comprehensive Income (IX+X)	(57.48)	33.23	42.05
	Earnings per equity share:			
XII	(1) Basic	(0.49)	0.30	0.41
	(2) Diluted	(0.49)	0.30	0.36

Date : 14-08-2026
Place : Thane

For and Behalf of the Board of Directors



Handwritten signature

Mr. Navin Korpe
Managing Director
DIN: 02200928

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Notes to Unaudited Standalone Statement of the Financial Results for the Quarter Ended 30th June, 2026

1. The above statement of unaudited standalone financial results of ANI Integrated Services Limited (the "Company"), which have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard , (Ind AS) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations issued by the Securities Exchange Board of India ("SEBI").

2. The above financial results of the company are reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2026 and have also been reviewed by the Statutory Auditors of the company.

3. The Company has adopted Indian Accounting Standards ("Ind AS") from April 1, 2025 and accordingly the above financial results have been prepared in accordance with the principles laid down therein. Based on SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the company has presented the figures for the corresponding quarter ended June 30, 2025 and the reconciliation of the net profits for the corresponding period is as under:

Reconciliation of Net Profit after Tax :		(Rupees in lakhs)
Particulars		Quarter Ended June 30, 2025
Net Profit after Taxes as per Indian GAAP		92.10
Adjustment :		
Expected credit loss on trade receivable as per Ind AS 109		(66.16)
Leases from lessee approach as per Ind AS 116		(0.72)
Impact of Deferred taxes on above adjustments		16.83
Total :		(50.05)
Net Profit after Taxes as per Ind AS		42.05

4. The Comparative Figures for the previous period have been recast/reclassified wherever necessary to confirm with the presentation and disclosure requirements of Ind AS.

Date : 14-08-2026
Place : Thane

For and Behalf of the Board of Directors




Mr. Navin Korpé
Managing Director
DIN: 02200928

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Statement of Unaudited Standalone Segment wise Revenue & Results for Quarter Ended 30th June, 2026

Particulars	Quarter Ended			(Rupees in Lakhs)
	30 June, 2026	31 March, 2026	30 June, 2025	Year ended
	(Un-audited)	(Audited)	(Un-audited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
Deputation of Manpower	3,625.25	3,411.84	3,210.95	13,475.36
Operation & Maintenance	955.99	1,013.00	857.11	3,876.90
Projects & Consultancy	1,177.68	1,550.00	1,440.98	6,629.27
Total	5,758.92	5,974.84	5,509.05	23,981.53
Less: Inter Segment Revenue				
Net sales/Income From Operations	5,758.92	5,974.84	5,509.05	23,981.53
2. Segment Results (Profit)(+)/ Loss (-) before tax from each segment)				
Deputation of Manpower	374.36	459.09	372.05	1,603.28
Operation & Maintenance	105.58	104.62	9.39	215.84
Projects & Consultancy	(182.47)	(154.41)	34.02	(125.29)
Total	297.47	409.30	415.46	1,693.83
Less				
i) Interest	39.60	43.92	63.03	222.27
ii) Other Un-allocable Expenditure	318.44	379.44	302.34	1,345.65
(iii) Un-allocable income	(14.22)	(28.24)	(9.34)	(108.64)
Total Profit Before Tax	(46.35)	14.18	59.42	234.55

Date : 14-08-2026
Place : Thane

For and Behalf of the Board of Directors




Mr. Navin Korpe
Managing Director
DIN: 02200928

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
ANI Integrated Services Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of ANI Integrated Services Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entity:
 - i. ANI Integrated Services Middle East FZE
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required

101, BHAVESHWAR COMPLEX, 1ST FLOOR, OPP VIDYAVIHAR RLY. STATION (WEST), MUMBAI-400 086 INDIA
T. 3592 1037, E-MAIL: info@shahmodi.com

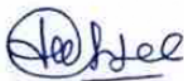
Shah & Modi (a Partnership Firm) converted into Shah and Modi LLP (a Limited Liability Partnership) with LLP Identification No. ACX-9011 with effect from May 05, 2026. The name of the LLP was subsequently changed to Shah & Modi LLP w.e.f. June 15, 2026.



to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Consolidated unaudited financial results includes the interim unaudited financial statements/financial information/financial results of M/s ANI Integrated Services Middle East FZE (its subsidiary) which have been reviewed by their auditors, whose interim financial statements/financial information/financial results reflect total revenues of Rs. 494.65 Lakhs and total net loss of Rs. 29.86 Lakhs for the quarter ended 30th June 2026 as considered in the consolidated unaudited financial results whose financial statement are not reviewed by us.

For Shah & Modi LLP
Chartered Accountants
FRN: 112426W/W101255



Himanshu T. Chheda
Partner

M. No. 114598

Date: 14-08-2026

Place: Thane

UDIN: 26114598ZCKKHU5520.



ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026

		Quarter ended			(Rupees in Lakhs)
Particulars		30 June, 2026	31 March, 2026	30 June, 2025	31 March, 2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
I	Revenue from Operations	6,120.08	6,474.26	5,895.77	25,423.35
II	Other Income	10.76	24.82	6.21	95.49
III	Impairment gain on financial assets	55.78	8.09	-	0.21
IV	Total Revenue (I +II)	6,186.62	6,507.17	5,901.99	25,519.05
V	Expenses				
1	Cost of Materials Consumed	99.92	155.85	207.44	1,005.73
2	Purchase of Stock-in Trade	-	-	-	-
3	Changes in inventories of finished goods work-in-progress and Stock-in-Trade		-		-
4	Employee benefits expense	5,325.38	5,416.48	4,703.57	20,356.97
5	Finance costs	39.60	43.92	63.03	222.27
6	Depreciation and amortization expense	33.06	40.87	33.63	153.53
7	Impairment loss on financial assets	12.55	-	66.16	89.66
8	Other Expenses	753.43	814.00	685.20	3,161.58
	Total expenses	6,263.94	6,471.12	5,759.03	24,989.75
VI	Profit before tax (VII- VIII)	(77.33)	36.06	142.96	529.30
	Tax expense:				
VII	(1) Current tax	-	(20.13)	10.00	19.04
	(2) Deferred tax	10.01	1.76	7.37	(28.63)
VIII	Profit (Loss) for the period from continuing operations (VI-VII)	(87.34)	54.42	125.59	538.89
IX	Profit (Loss) for the period (after tax) (VI-VII)	(87.34)	54.42	125.59	538.89
X	Other comprehensive income (OCI)				
	Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit liabilities	-	1.02	-	1.02
	Income tax relating to items that will not be reclassified to profit or loss	-	(0.26)	-	(0.26)
		-	0.76	-	0.76
	Items that will be reclassified to profit or loss				
	Exchange differences on translating financial statements of foreign operations	(37.61)	30.32	-	30.32
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
		(37.61)	30.32	-	30.32
		(37.61)	31.08	-	31.08
XI	Total Comprehensive Income (IX+X)	(124.95)	85.50	125.59	569.97
	Earnings per equity share:				
XII	(1) Basic	(1.07)	0.78	1.21	5.17
	(2) Diluted	(1.07)	0.78	1.07	5.17

Date : 14-08-2026
Place : Thane

Board of Directors



Mr. Navin Korp

Mr. Navin Korp
Managing Director
DIN: 02200928

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Notes to Unaudited Consolidated Statement of the Financial Results for the Quarter Ended 30th June, 2026

1. The above statement of unaudited standalone financial results of ANI Integrated Services Limited (the "Company"), which have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard, (Ind AS) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations issued by the Securities Exchange Board of India ("SEBI").

2. The above financial results of the company are reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2026 and have also been reviewed by the Statutory Auditors of the company.

3. The Company has adopted Indian Accounting Standards ("Ind AS") from April 1, 2025 and accordingly the above financial results have been prepared in accordance with the principles laid down therein. Based on SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the company has presented the figures for the corresponding quarter ended June 30, 2025 and the reconciliation of the net profits for the corresponding period is as under:

Reconciliation of Net Profit after Tax :		(Rupees in lakhs)
Particulars		Quarter Ended June 30, 2025
Net Profit after Taxes as per Indian GAAP		175.64
Adjustment :		
Expected credit loss on trade receivable as per Ind AS 109		(66.16)
Leases from lessee approach as per Ind AS 116		(0.72)
Impact of Deferred taxes on above adjustments		16.83
Total :		(50.05)
Net Profit after Taxes as per Ind AS		125.59

4. The Comparative Figures for the previous period have been recast/reclassified wherever necessary to confirm with the presentation and disclosure requirements of Ind AS.

Date : 14-08-2026
Place : Thane

For and Behalf of the Board of Directors



Mr. Navin Korpe
Managing Director
DIN: 02200928

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Statement of Unaudited Consolidated Segment wise Revenue & Results for Quarter Ended 30th June, 2026

(Rupees in Lakhs)

Particulars	Quarter ended			Year ended
	30 June, 2026	31 March, 2026	30 June, 2025	31 March, 2026
	(Un-audited)	(Audited)	(Un-audited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
Deputation of Manpower	3,986.41	3,911.25	3,597.68	14,917.25
Operation & Maintenance	955.99	1,013.00	857.11	3,876.83
Projects & Consultancy	1,177.68	1,550.00	1,440.98	6,629.27
Total	6,120.08	6,474.25	5,895.77	25,423.35
Less: Inter Segment Revenue				
Net sales/Income From Operations	6,120.08	6,474.25	5,895.77	25,423.35
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
Deputation of Manpower	571.70	497.14	547.69	1,914.20
Operation & Maintenance	105.58	104.62	9.39	215.84
Projects & Consultancy	(182.47)	(154.41)	34.02	(125.29)
Total	494.81	447.35	591.10	2,004.75
Less				
i) Interest	39.60	43.92	63.03	222.27
ii) Other Un-allocable Expenditure net off	543.30	392.19	391.32	1,348.66
(iii) Un-allocable income	(10.76)	(24.82)	(6.21)	(95.49)
Total Profit Before Tax	(77.33)	36.06	142.96	529.30

Date : 14-08-2026
Place : Thane

For and Behalf of the Board of Directors



Mr. Navin Korpe
Managing Director
DIN: 02200928