

Date: February 09, 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 nine months ended December 31, 2025.

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 Thursday, February 12, 2026 at the Registered Office of the Company situated, to consider and approve the Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereof for the quarter and nine months ended December 31, 2025.

We further inform you that, the trading window of the Company continue to remain closed for the designated persons 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 nine months ended December 31, 2025 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Kindly take the above on record.

For and on behalf of ANI Integrated Services Limited

Akshay Navin Korpe

Director

DIN: 02201941

Place: Mumbai