

Date: 06.04.2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051 India

NSE SYMBOL: AISL

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that I, Navin Nandkumar Korpe, Promoter of Ani Integrated Services Limited along with and on behalf of all the Persons acting in concert (PAC's) hereby declare and confirm that we have not made any encumbrance* of shares, directly or indirectly during the financial year ended March 31, 2024.

Hope you shall find the same in order.

Request you to take the same on your records.

Thanking You,
Yours truly,

FOR ANI INTEGRATED SERVICES LIMITED

NAVIN
NANDKUMAR
KORPE

Digitally signed by
NAVIN NANDKUMAR
KORPE

Navin Nandkumar Korpe
Promoter
DIN: 02200928

CC: Audit Committee of ANI Integrated Services Limited

***Note:** As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term *encumbrance* shall include:

- (a) any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly.
- (b) pledge, lien, negative lien, non-disposal undertaking; or
- (c) any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.