

Date: April 12, 2024

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Prior Intimation of Board Meeting for fund raising pursuant to Regulation 29 (1) (d) of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(d) 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 **Wednesday, April 17, 2024** at **02:00 p.m. (IST)** 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, Maharashtra-400604, India, inter alia, to consider and approve inter alia:

- a) To consider and approve an increase in the authorized share capital of the company and consequential amendment in the memorandum of association of the company.
- b) To consider and evaluate the proposal for Issuance of Equity Shares and Equity Warrants based on valuation report by way of Preferential Issue to ("identified persons") & other matters related thereto, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
- c) To consider convening of an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Kindly take this information on your records and acknowledge the receipt.

For ANI Integrated Services Limited

Akshay Korpe
Director
DIN: 02201941
Address: 1 Sai Bungalow, Rajvilas Haveli Society,
Soham Gardens, Manpada, Ghodbunder Road,
Thane West, Maharashtra-400607