

Date: October 12, 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

Dear Sir/Madam,

Subject: Intimation of Allotment of Bonus Equity Shares pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company, by way of a resolution passed by circulation on October 12, 2026, has approved and allotted 1,16,87,200 (One Crore Sixteen Lakhs Eighty-Seven Thousand Two Hundred) fully paid-up Bonus Equity Shares of face value of ₹10/- (Rupees Ten Only) each, aggregating to ₹11,68,72,000/- (Rupees Eleven Crore Sixty-Eight Lakhs Seventy-Two Thousand Only), by capitalisation of the amount standing to the credit of the Retained Earnings account of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2026.

The aforesaid Bonus Equity Shares have been allotted in the ratio of 1:1, i.e. 1 (One) fully paid-up Bonus Equity Share of ₹10/- each for every 1 (One) existing fully paid-up Equity Share of ₹10/- each held by the eligible Members of the Company whose names appeared in the Register of Members and/or as beneficial owners as per the records of the Depositories as on the **Record Date, i.e. Friday, October 09, 2026.**

The said Bonus Equity Shares shall be credited to the respective demat accounts of the eligible Members in accordance with the applicable statutory and regulatory timelines.

Consequent to the aforesaid allotment, the paid-up Equity Share Capital of the Company has increased as follows:

Particulars	No. of Shares	Face Value (in Rs.)	Total Amount (in Rs.)
Paid-up Share Capital (Pre-Bonus Issue)	1,16,87,200	10/-	11,68,72,000
Paid-up Share Capital (Post Bonus Issue)	2,33,74,400	10/-	23,37,44,000

The Bonus Equity Shares shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company. The Company shall undertake the necessary corporate action with the Depositories for credit of the Bonus Equity Shares to the respective demat accounts of the eligible Members.

Kindly take the above on record.

For and on behalf of ANI Integrated Services Limited

NAVIN
NANDKUMAR KORPE
R KORPE
Digitally signed by
NAVIN NANDKUMAR
KORPE
Date: 2026.10.12
16:08:58 +05'30'

Navin Nandkumar Korpe
Managing Director
DIN: 02200928

Place: Thane