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 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

SHAH & MODI LLP
MUMBAI
CHARTERED ACCOUNTANTS

Himanshu T. Chheda
Partner
M. No. 114598
Date : 14-08-2026
Place : Thane
UDIN : 26114598ZKCPCM4833

THE RIGHT KIND OF PEOPLE

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			Year ended
		30 June, 2026	31 March, 2026	30 June, 2025	31 March, 2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
I	Revenue from Operations	5,758.92	5,974.85	5,509.05	23,981.53
II	Other Income	14.22	28.23	9.34	108.64
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**	**24,090.17**
V	**Expenses**				
1	Cost of Materials Consumed	97.39	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	5,055.70	5,144.57	4,418.63	19,484.63
5	Finance costs	39.60	43.92	63.03	222.27
6	Depreciation and amortization expense	31.98	40.09	32.92	150.55
7	Impairment loss on financial assets	-	-	66.16	89.66
8	Other Expenses	650.59	612.35	670.78	2,902.79
	Total expenses	**5,875.27**	**5,996.78**	**5,458.97**	**23,855.63**
VI	**Profit before tax (V- IV)**	**(46.35)**	**14.18**	**59.42**	**234.55**
VII	**Tax expense:**				
	(1) Current tax	-	(20.00)	10.00	(9.26)
	(2) Deferred tax	11.14	1.71	7.37	(28.65)
VIII	**Profit (Loss) for the period from continuing operations (VI-VII)**	**(57.48)**	**32.47**	**42.05**	**272.46**
IX	**Profit (Loss) for the period (after tax) (VI-VII)**	**(57.48)**	**32.47**	**42.05**	**272.46**
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	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
		-	-	-	-
		-	**0.76**	-	**0.76**
XI	**Total Comprehensive Income (IX+X)**	**(57.48)**	**33.23**	**42.05**	**273.22**
XII	**Earnings per equity share:**				
	(1) Basic	(0.49)	0.30	0.41	2.48
	(2) Diluted	(0.49)	0.30	0.36	2.48

Date : 14-08-2026
Place : Thane

For and Behalf of the Board of Directors

ANI INTEGRATED SERVICES LIMITED THANE 400 604

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 priciples 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

ANI INTEGRATED SERVICES LIMITED THANE 400 604

Mr Navin Korpe
Managing Director
DIN: 02200928

ANI
THE RIGHT KIND OF PEOPLE

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

(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	3,625.25	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

ANI INTEGRATED SERVICES LIMITED THANE 400 604

Mr. Navin Korpe
Managing Director
DIN: 02200928

Limited Review Report on Quarterly and Year to Date 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 31st December 2025 and nine months period from 1st April 2025 to 31st December 2025 ("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 Accounting Standard 25 "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

SHAH & MODI CHARTERED ACCOUNTANTS

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 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 include 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 for the Quarter & nine months ended on December 31, 2025, are Rs. 521.93 Lakhs & 1764.71 Lakhs, total net profit (loss) after tax for the quarter & nine months ended on December 31, 2025 are Rs. 62.66 Lakhs & 244.43 Lakhs as considered in the consolidated unaudited financial results whose financial statements are not reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matters.

For Shah and Modi
Chartered Accountants
FRN 112426W

SHAH & MODI MUMBAI CHARTERED ACCOUNTANTS

Himanshu T. Chheda
Partner
M. No. 114598
Date : 12-02-2026
Place : Thane
UDIN :

THE RIGHT KIND OF PEOPLE

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

(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)
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**
VII	**Tax expense:**				
	(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**
XII	**Earnings per equity share:**				
	(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 Korpe
Managing Director
DIN: 02200928

ANI

THE RIGHT KIND OF PEOPLE

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 priciples 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

ANI INTEGRATED SERVICES LIMITED THANE 400 604

Mr. Navin Korpe
Managing Director
DIN: 02200928

THE RIGHT KIND OF PEOPLE

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

ANI INTEGRATED SERVICES THANE 400 604 LIMITED

Mr. Navin Korpe
Managing Director
DIN: 02200928