

Date: January 15, 2026

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Outcome of Board Meeting held on Thursday, January 15, 2026

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Thursday, January 15, 2025 have passed a resolution for appointment of Mr. Sandeep Arvind Bhat (DIN-11440921) as Additional Non - Executive Independent Director of the Company with immediate effect.

Further, with reference to the NSE Circular dated June 20, 2018 on enforcement of SEBI Orders regarding appointment of Directors by listed companies, the Company and its Nomination Committee, while considering Mr. Sandeep Arvind Bhat for appointment as Director, have ensured that his DIN and PAN details are in order and that he is not debarred from holding the office of Director pursuant to any SEBI Order or any other authority order.

The Board Meeting commenced at 03:30 PM and concluded at 03:50 PM

Request you to kindly take the aforementioned information on your records.

For ANI Integrated Services Limited

Navin Nandkumar Korpe
Managing Director
DIN: 02200928
Address: Bunglow 1 Sai-Raj Vilas Haveli,
Ghodbunder Road, Soham Garden, Manpadaa,
Thane, Apna Bazar, Thane, MH 400610 IN

(Annexure A)

[Pursuant to Schedule III Part A Para A Point No. 1 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.]

Sr. No	Particulars	Details
1.	Reason for change i.e., Appointment	Appointment of Mr. Sandeep Arvind Bhat as a Additional Non - Executive Independent Director of the Company subject to shareholder approval.
2.	Date of Appointment and Term of appointment	January 15, 2026 5 years from the date of appointment.
3.	Brief Profile	Business Leader with 39 years of experience in finance, technology, and corporate governance. He possesses knowledge of financial oversight, risk management, regulatory compliance, and technology-driven processes. He brings independent judgment and strategic insight to the Board.
4.	Disclosure of Relationship between Directors	No relation