

Date: May 15, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

NSE Symbol: AISL

Subject: Intimation of Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results along with Audit Report thereon for the quarter and financial year ended March 31, 2026.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 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 Friday, May 22, 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 inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results along with Audit Report thereof for the quarter and financial year ended March 31, 2026.

We further inform you that, the trading window of the Company is already closed for the designated persons w.e.f. from the closing hours of March 31, 2026 which shall continue to remain closed and shall be opened 48 hours after the declaration of Audited Standalone and Consolidated Financial Results along with Audit Report thereof of the Company for the quarter and financial year ended March 31, 2026 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and they shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

For and on behalf of Ani Integrated Services Limited

Navin Nandkumar Korpe

Managing Director

DIN: 02200928

Address: 1 Sai Bungalow, Raj Vilas Haveli Society, Ghodbunder Road,
Soham Gardens, Manpada, Maharashtra, India - 400610

Place: Mumbai