Date: **January 24, 2025**

To,
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Non-applicability of Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended December 31, 2024.

Reference: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to the captioned subject, we request you to take note that the company has listed its specified securities on SME Exchange and therefore the compliance with the Corporate Governance provision as specified in Regulation 17 to Regulation 27, 49 and clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall not be applicable for the quarter ended on December 31, 2024.

Considering the above-mentioned facts, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For ANI Integrated Services Limited

AKSHAY NAVIN KORPE
Digitally signed by AKSHAY NAVIN KORPE
Date: 2025.01.24 15:03:01 +05'30'

AkshayNavin Korpe
Whole- time Director
DIN: 02201941
Address: 1 Sai Bunglow, Rajvilas Haveli Society, SohamGardens, Manpada, Ghodbunder Road, Thane West, MH-400607 INDIA