

Date: May 29, 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

Dear Sir/Ma'am,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and the NSE Circular NSE/CML/2024/31 dated October 18, 2024, we hereby enclose the SDD Compliance Certificate issued by Prajot Vaidya & Co., Practising Company Secretary, having Membership Number A38969 for the financial year ended 31st March, 2026.

Kindly take the above on record.

For and on behalf of Ani Integrated Services Limited

NAVIN
NANDKUMAR
R KORPE

Digitally signed by
NAVIN NANDKUMAR
KORPE
Date: 2026.05.29
18:10:03 +05'30'

Navin Nandkumar Korpe
Managing Director
DIN: 02200928

Place: Mumbai

Prajot Vaidya & Co.

602, Rajhans Annex, Opp to Gaondevi Bus Stand, Thane West 400602
(T) 9029872189 (E) prajot@prajotvaidya.com

COMPLIANCE CERTIFICATE

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

To,
The Board of Directors
ANI INTEGRATED SERVICES LIMITED
624, Lodha Supremus II, A Wing, North Towers, Road No 22,
Near new Passport Office, Wagle Estate, Thane-400604

I, CS Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co., Practising Company Secretaries appointed by **ANI INTEGRATED SERVICES LIMITED** (CIN: L29268MH2008PLC184326) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter or financial year have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.
(Relevant points from 1 to 6 can be struck off in the case of non-compliance)

I also confirm that the Company was required to capture 4 number of events during the financial year ended 31st March, 2026 and has captured 4 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard: None

For Prajot Vaidya & Co.
Practising Company Secretaries

PRAJOT
VILAS
VAIDYA
Digitally signed
by PRAJOT VILAS
VAIDYA
Date: 2026.05.29
19:03:39 +05'30'

CS Prajot Vaidya
Membership No.: A 38969
CP No.: 24558
Peer Review Certificate No.: 7071/2025
UDIN: A038969H000544408
Date: 29/05/2026
Place: Thane