

Date: August 31, 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

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 Thursday, September 03, 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 - 400604, Maharashtra, India, inter alia, to consider and approve the following:

1. Increase in Authorized Share Capital of the company and consequent alteration of the Memorandum of Association of the company.
2. Consider the proposal for issuance of its Bonus equity shares of the Company in accordance with the applicable provisions of the Companies Act, 2013, including Rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and other applicable laws subject to the approval of Members of the Company.
3. Recommendation of final dividend on the equity shares of the Company for the financial year ended March 31, 2026, if any, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect.

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: 2026.08.31
19:50:29 +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