

Date: February 13, 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

Subject: Outcome of the Board Meeting of the Company held on February 12, 2026

Reference: Disclosure pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: Outcome of the Board Meeting dated February 12, 2026 and Prior intimation dated February 09, 2026, under Regulation 29 of the Listing Regulations.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) we hereby inform you that the Board of Directors of Ani Integrated Services Limited ('the Company'), at its meeting held on Thursday, February 12, 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, has, inter alia, considered and approved the following:

1. The Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.
2. Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

A copy of the aforesaid Financial Results along with Limited Review Report are enclosed herewith.

The meeting of the Board of Directors commenced at 3.15 P.M. and concluded at 5:30 P.M

Kindly note that the UDIN has now been generated and accordingly, the revised financial statements are being uploaded with the generated UDIN.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For and on behalf of Ani Integrated Services Limited

Navin Nandkumar Korpe
Managing Director
DIN: 02200928

Place: Mumbai

Limited Review Report on Quarterly and Year to Date Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (As amended)

To,
The Board of Directors,
ANI Integrated Services Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of ANI Integrated Services Limited for the quarter and nine months ended 31st December, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s. Shah and Modi
Chartered Accountants
FRN 112426W**



**Himanshu T. Chheda
Partner**

M. No. 114598

Date: 12-02-2026

Place: Thane

UDIN: 26114598TSSCKD3937

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2025

(Rupees in Lakh)

Particulars	Quarter ended			Nine Months Ended		Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I Revenue from Operations	6,163.67	6,333.96	5,493.43	18,006.68	15,866.12	21,371.71
II Other Income	28.38	37.35	39.30	75.07	48.23	53.87
III Total Revenue (I + II)	6,192.05	6,371.31	5,532.73	18,081.75	15,914.35	21,425.58
IV Expenses						
1 Cost of Materials Consumed	336.17	306.26	172.39	849.87	900.01	1,049.34
2 Purchase of Stock-in Trade						-
3 Changes in inventories of finished goods work-in-progress and Stock-in-Trade						
4 Employee benefits expense	5,118.06	5,210.33	4,194.61	14,961.79	12,226.05	16,740.29
5 Finance costs	70.65	59.09	58.28	194.26	177.66	245.17
6 Depreciation and amortization expense	26.80	25.73	27.96	72.93	80.98	110.86
7 Other Expenses	527.42	689.89	829.58	1,683.62	1,920.48	2,456.75
Total expenses	6,079.09	6,291.30	5,282.82	17,762.48	15,305.18	20,602.41
V Profit before exceptional and extraordinary items and tax (III - IV)	112.96	80.01	249.91	319.27	609.17	823.17
VI Exceptional items						
VII Profit before extraordinary items and tax (V - VI)	112.96	80.01	249.91	319.27	609.17	823.17
VIII Extraordinary items						
IX Profit before tax (VII- VIII)	112.96	80.01	249.91	319.27	609.17	823.17
X Tax expense:						
(1) Current tax	-	10.00	30.00	20.00	70.00	37.00
(2) Deferred tax	(1.99)	(27.48)	(3.22)	(5.27)	(8.69)	24.23
XI Profit (Loss) for the period from continuing operations (IX-X)	114.95	97.49	223.13	304.54	547.86	761.95
XII Profit/(loss) from discontinuing operations						
XIII Tax Expense on discontinuing operations						
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV Short / (Excess) Provisions of earlier years	(9.26)		26.65	(9.26)	26.65	78.11
XVI Profit (Loss) for the period (after tax) (XI + XIV-XV)	124.22	97.49	196.48	313.81	521.21	683.84
Earnings per equity share:						
XVII (1) Basic	1.13	0.88	1.92	2.85	5.09	6.68
(2) Diluted	1.13	0.88	1.73	2.85	4.60	6.03

Date : 12-02-2026
Place : Thane

For and Behalf of the Board of Directors

THANE
400 604

Mr. Navin Korpe
Managing Director
DIN: 02200928

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane
(West), 400 604.
CIN NO. L29268MH2008PLC184326

Notes to Unaudited Standalone Statement of the Financial Results for the Quarter and Nine Months
Ended 31st December, 2025

1. Financial Result for the quarter and nine months ended December 31, 2025 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 .The above financial results as approved by the Audit Committee have been approved by the Board of Directors at their respective meetings held on 12th February, 2026 and have been reviewed by the Statutory Auditors of the company.
- 4 .Figures for the previous period's have been regrouped wherever necessary to conform to the current period's classification.

Date : 12-02-2026
Place : Thane

For and Behalf of the Board of Directors




Mr. Navin Korpe
Managing Director
DIN: 02200928

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Standalone Segment wise Revenue & Results along with quarterly and Nine Month Ended 31st December, 2025

(Rupees in Lakh)

Particulars	Quarter Ended			Nine Months Ended		Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
Deputation of Manpower	3,349.54	3,503.03	3,043.70	10,063.52	7,879.84	10,856.05
Operation & Maintenance	936.58	1,070.21	868.49	2,863.90	2,439.76	3,369.81
Projects & Consultancy	1,877.56	1,760.72	1,581.24	5,079.26	5,546.52	7,145.85
Total	6,163.67	6,333.96	5,493.43	18,006.68	15,866.12	21,371.71
Less: Inter Segment Revenue	-	-	-	-	-	-
Net sales/Income From Operations	6,163.67	6,333.96	5,493.43	18,006.68	15,866.12	21,371.71
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
Deputation of Manpower	369.33	423.87	390.81	1,202.66	1,002.80	1,383.48
Operation & Maintenance	77.46	24.63	55.08	119.30	130.88	175.55
Projects & Consultancy	31.15	(26.00)	18.68	60.10	174.60	277.80
Total	477.95	422.50	464.57	1,382.07	1,308.28	1,836.83
Less						
i) Interest	70.65	59.09	58.28	194.26	177.66	245.17
ii) Other Un-allocable Expenditure net off	322.72	320.74	195.68	943.60	569.68	822.36
(iii) Un-allocable income	(28.38)	(37.35)	(39.30)	(75.07)	(48.23)	(53.87)
Total Profit Before Tax	112.96	80.01	249.91	319.27	609.17	823.17

Date : 12-02-2026
Place : Thane

For and Behalf of the Board of Directors




Mr. Navin Korpe
Managing Director
DIN: 02200928

Limited Review Report on Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (As amended)

To,
The Board of Directors,
ANI Integrated Services Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of ANI Integrated Services Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 31st December 2025 and nine months period from 1st April 2025 to 31st December 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entity:
 - i. ANI Integrated Services Middle East FZE
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the



recognition laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Consolidated unaudited financial results include the interim unaudited financial statements / financial information / financial results of M/s ANI Integrated Services Middle East FZE (its subsidiary) which have been reviewed by their auditors, whose interim financial statements/financial information/ financial results reflect total revenues for the Quarter & nine months ended on December 31, 2025, are Rs. 521.93 Lakhs & 1764.71 Lakhs, total net profit (loss) after tax for the quarter & nine months ended on December 31, 2025 are Rs. 62.66 Lakhs & 244.43 Lakhs as considered in the consolidated unaudited financial results whose financial statements are not reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matters.

For Shah and Modi
Chartered Accountants
FRN 112426W



Himanshu T. Chheda

Partner

M. No. 114598

Date : 12-02-2026

Place : Thane

UDIN : 26114598 VLHFPZ7171

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Consolidated Unaudited Financial Results for the Quarter and Nine Month Ended 31st December, 2025

(Rupees in Lakh)

	Particulars	Quarter ended			Nine Months Ended		Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I	Revenue from Operations	6,486.64	6,566.74	5,867.57	18,949.16	16,786.98	22,746.35
II	Other Income	25.05	34.07	36.14	65.33	38.91	41.46
III	Total Revenue (I + II)	6,511.69	6,600.81	5,903.70	19,014.49	16,825.89	22,787.82
IV	Expenses						
1	Cost of Materials Consumed	336.17	306.26	172.39	849.87	900.01	1,049.34
2	Purchase of Stock-in Trade						-
3	Changes in inventories of finished goods work-in-progress and Stock-in-Trade						-
4	Employee benefits expense	5,337.71	5,305.54	4,534.13	15,561.60	13,183.32	18,016.81
5	Finance costs	97.70	65.20	59.29	238.90	202.61	291.34
6	Depreciation and amortization expense	27.55	26.46	28.91	75.13	83.58	114.43
7	Other Expenses	532.73	694.88	800.33	1,696.85	1,705.18	2,276.37
	Total expenses	6,331.87	6,398.34	5,595.05	18,422.35	16,074.70	21,748.29
V	Profit before exceptional and extraordinary items and tax (III - IV)	179.83	202.47	308.65	592.14	751.18	1,039.53
VI	Exceptional items						-
VII	Profit before extraordinary items and tax (V - VI)	179.83	202.47	308.65	592.14	751.18	1,039.53
VIII	Extraordinary items						-
IX	Profit before tax (VII- VIII)	179.83	202.47	308.65	592.14	751.18	1,039.53
	Tax expense:						
X	(1) Current tax	4.06	24.65	30.00	38.71	70.00	37.00
	(2) Deferred tax	(1.99)	(27.48)	(3.22)	(5.27)	(8.69)	24.23
XI	Profit (Loss) for the period from continuing operations (IX-X)	177.76	205.29	281.87	558.70	689.87	978.30
XII	Profit/(loss) from discontinuing operations						-
XIII	Tax Expense on discontinuing operations						-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)						-
XV	Short / (Excess) Provisions of earlier years	(9.11)	9.57	26.65	0.46	26.65	78.11
XVI	Profit (Loss) for the period (after tax) (XI + XIV-XV)	186.88	195.72	255.22	558.24	663.22	900.19
	Earnings per equity share:						
XVII	(1) Basic	1.70	1.78	2.49	5.07	6.48	8.79
	(2) Diluted	1.70	1.78	2.25	5.07	5.85	7.94

Date : 12-02-2026

Place : Thane

For and Behalf of the Board of Directors



Mr. Navin Korpe
Managing Director
DIN: 02200928

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane
(West), 400 604.
CIN NO. L29268MH2008PLC184326

Notes to Unaudited Consolidated Statement of the Financial Results for the Quarter and Nine Month
Ended 31st December, 2025

1. Financial Result for the quarter and Nine Month ended December 31, 2025 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3 .The above financial results as approved by the Audit Committee have been approved by the Board of Directors at their respective meetings held on 12th February, 2026 and have been reviewed by the Statutory Auditors of the company.

4 .Figures for the previous period's have been regrouped wherever necessary to conform to the current period's classification.

Date : 12-02-2026

Place : Thane

For and Behalf of the Board of Directors



Mr. Navin Korpe
Managing Director
DIN: 02200928

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Consolidated Segment wise Revenue & Results along with quarterly and Nine Month Ended 31st December, 2025

(Rupees in Lakh)

Particulars	Quarter ended			Nine Months Ended		Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
Deputation of Manpower	3,672.51	3,735.81	3,414.32	11,006.00	8,797.16	12,227.17
Operation & Maintenance	936.58	1,070.21	868.49	2,863.90	2,439.76	3,369.81
Projects & Consultancy	1,877.56	1,760.72	1,584.77	5,079.26	5,550.05	7,149.38
Total	6,486.64	6,566.74	5,867.57	18,949.16	16,786.98	22,746.35
Less: Inter Segment Revenue						
Net sales/Income From Operations	6,486.64	6,566.74	5,867.57	18,949.16	16,786.98	22,746.35
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
Deputation of Manpower	436.20	454.23	414.26	1,475.53	1,141.28	1,596.30
Operation & Maintenance	77.46	24.63	55.08	119.30	130.88	175.55
Projects & Consultancy	31.15	(26.00)	22.21	60.10	178.13	281.33
Total	544.82	452.85	491.55	1,654.93	1,450.29	2,053.18
Less						
i) Interest	97.70	65.20	58.28	238.90	177.66	245.17
ii) Other Un-allocable Expenditure net off	292.33	219.26	175.63	889.22	569.68	822.36
(iii) Un-allocable income	(25.05)	(34.07)	(51.00)	(65.33)	(48.23)	(53.87)
Total Profit Before Tax	179.83	202.47	308.65	592.14	751.18	1,039.53

Date : 12-02-2026
Place : Thane

For and Behalf of the Board of Directors



Mr. Navin Korpe
Managing Director
DIN: 02200928