

Date: September 01, 2025

**The Secretary**  
**Listing Department,**  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 544419

**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Scrip Code: ARISINFRA

**Sub.: Outcome of the Board meeting held on Monday, September 01, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Board of Directors of the Company, at its meeting held today, inter-alia considered and approved the following:

**1. Reclassification of Authorised Share Capital**

Approved Reclassification of Authorised Share Capital by reclassifying 1,11,19,000 Preference Shares of Rs. 2/- each into an equivalent number of Equity Shares of Rs. 2/- each and consequent alteration to the Capital Clause of the Memorandum of Association of the Company, subject to approval of members of the Company.

The details of the proposed Reclassification is provided in **Annexure-1** to this letter.

**2. Appointment of Mr. Siddharth Bhaskar Shah (DIN: 05186193) as an Additional Non-Executive, Non-Independent Director of the Company**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, subject to the approval of Members of the Company, approved the appointment of Mr. Siddharth Bhaskar Shah (DIN: 05186193) as a Non-Executive, Non-Independent Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 are provided in **Annexure-2** to this letter.

### 3. Appointment of Mr. Renganathan Bashyam (DIN: 01206952) as an Additional Non-Executive, Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, subject to the approval of Members of the Company, approved the appointment of Mr. Renganathan Bashyam (DIN: 01206952) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years i.e. from September 01, 2025 up to August 31, 2030.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 are provided in **Annexure-3** to this letter.

### 4. Appointment of Mr. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, having ICSI URN: L2023MH013400 as the Scrutinizer, to scrutinize remote e-Voting process and e-Voting during the 4<sup>th</sup> AGM in a fair and transparent manner.

The Board considered and approved the appointment of M/s. Dhruvil M Shah & Co. LLP, Practicing Company Secretaries (ICSI URN: L2023MH013400) as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the 4<sup>th</sup> Annual General Meeting of the Company in a fair and transparent manner.

### 5. AGM date and Time

The 4<sup>th</sup> Annual General Meeting ("AGM") will be held on Monday, September 29, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs, inter alia, General Circular No. 09/2024 dated September 19, 2024 and by Securities and Exchange Board of India viz. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024

The Board Meeting commenced at 05:00 P.M. (IST) and concluded at 08:00 P.M. (IST).

**Trading Window Re-open:**

The trading window, for trading in securities of the Company by Designated Persons, which remained closed w.e.f. 26<sup>th</sup> August, 2025, will re-open on 03<sup>rd</sup> September 2025.

We request you to kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For Arisinfra Solutions Limited**

*[Formerly known as Arisinfra Solutions Private Limited]*

**Ronak Kishor Morbia**  
**Chairman and Managing Director**  
**DIN: 09062500**  
**Place: Mumbai**

### Annexure-1

The details as required under Regulation 30 of the Listing Regulations read with read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025

Clause No	Current Clause	Proposed Clause
V	<p>The share capital of the Company is INR 22,30,00,000 (Rupees Twenty Two Crores Thirty Lakhs only) comprising of</p> <p>(i) Rs.20,00,00,000/- (Rupees Twenty Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs.2/- (Rupees Two only) each,</p> <p>(ii) Rs.2,22,38,000/- (Rupees Two Crore Twenty Two Lakh Thirty Eight Thousand only) divided into 1,11,19,000 (One Crore Eleven Lakh Nineteen Thousand) Preference Shares of Rs.2/- (Rupees Two only) each, and</p> <p>(iii) Rs.7,62,000/- (Rupees Seven Lakh Sixty-Two Thousand only) divided into 76,200 (Seventy Six Thousand Two Hundred) Preference Shares of Rs. 10/- (Rupee Ten only) each.</p>	<p>The Authorised share capital of the Company is INR Rs.22,30,00,000/- (Rupees Twenty-Two Crore Thirty Lakh only) comprising of</p> <p>(i) Rs. 22,22,38,000/- (Rupees Twenty-Two Crores Twenty-Two Lakhs and Thirty Eight Thousand only) divided into 11,11,19,000 (Eleven Crore Eleven Lakhs and Nineteen Thousand) Equity Shares of Rs.2/- (Rupees Two only) each, and</p> <p>(ii) Rs.7,62,000/- (Rupees Seven Lakh Sixty-Two Thousand only) divided into 76,200 (Seventy Six Thousand Two Hundred) Preference Shares of Rs. 10/- (Rupee Ten only) each.</p>

## Annexure -2

The details as required under Regulation 30 of the Listing Regulations read with read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Siddharth Bhaskar Shah (DIN:05186193) as a Non-Executive, Non-Independent Director of the Company subject to the approval of Members of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	September 01, 2025
3	Brief profile (in case of appointment)	Siddharth Bhaskar Shah is a Promoter of our Company. He holds a bachelor's degree in engineering from Shri Vile Parle Kelavani Mandal's Dwarkadas J. Sanghvi College of Engineering, University of Mumbai and a post graduate diploma in management from the Indian Institute of Management, Ahmedabad. He is also the chairperson of the Federation of Indian Chambers of Commerce and Industry (FICCI) Committee on E-Commerce in 2024. Further, he is also associated with API Holdings Limited as the Managing Director and CEO. He has over eight years of experience in the field of healthcare. Other than the entities forming part of the Promoter Group and API Holdings Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	He's a relative of Mr. Bhavik Jayesh Khara (Whole Time Director and CFO) and one of the Promoter's of the company

### Annexure -3

The details as required under Regulation 30 of the Listing Regulations read with read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Renganathan Bashyam (DIN: 01206952) as an Additional Non-Executive, Independent Director of the Company, subject to the approval of Members of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed for a term of 5 (Five) consecutive years i.e. from September 01, 2025 up to August 31, 2030, subject to the approval of Members of the Company
3	Brief profile (in case of appointment)	Mr. Renganathan Bashyam is recognized as one of the leading executives in corporate laws with 33 years of rich experience. Mr. Renaganathan Bashyam is a senior corporate professional with a proven track record in Investment Banking, Corporate Governance & Board Managements, NBFCs, Mergers & Acquisitions, Issue Management, Regulatory, Compliance and related areas.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Renganathan Bashyam is not related to any Promoter or Director of the Company
5	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Renganathan Bashyam is not debarred from holding the office of Director by virtue of any SEBI order or any other authority