

July 05, 2025

To The Compliance Manager <b>BSE Limited</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.  <b>Scrip Code: 544419</b>	To The Manager, Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.  <b>Symbol: ARISINFRA</b>
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Dear Sir/ Madam,

**Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Arisinfra Solutions Limited (“**the Company**”) is scheduled to be held on Sunday, July 13, 2025 *inter alia* to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2025.

In furtherance to our previous letter dated June 26, 2025, the trading window for dealing in Equity Shares of the Company has been closed for all its Designated Persons and including their immediate relatives and Insiders shall continue to remain closed upto announcement of the financial results of the Company for the quarter ended June 30, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

**For Arisinfra Solutions Limited**

*[Formerly known as Arisinfra Solutions Private Limited]*

**Latesh Shailesh Shah**  
**Company Secretary & Compliance Officer**  
**M. No.: F12559**

**Arisinfra Solutions Limited**  
(Formerly known as 'Arisinfra Solutions Private Limited')