

Date: September 24, 2025

To, The Secretary Listing Department, BSE Limited 1 st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Scrip Code: 544419	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza', C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: ARISINFRA
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Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed Incorporation of five Wholly Owned Subsidiaries

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Management Committee at its meeting held on Wednesday, September 24, 2025, considered and approved the proposal to incorporate five wholly owned subsidiaries in Mumbai, India, the details such as name and main object of five wholly owned subsidiaries are mentioned below as **Annexure B**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure A**.

The above information shall also be made available on Company’s website <https://arisinfra.com/pages/investor-relations-disclosures>

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

Encl: As above

Annexure A

The details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Proposed names are mentioned in Annexure B and it may change if Registrar of Companies approve the different name.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length."	The proposed Wholly Owned Subsidiaries will be related parties of Arisinfra Solutions Limited by virtue of ownership. Promoter/ Promoter Group/ Group Companies shall have interest only to the extent of common directorship. Any transactions with the subsidiaries will be undertaken on an arm's length basis.
3.	Industry to which the entity being acquired belongs.	As per Annexure -B
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company).	Objects as per Annexure-B. The purpose of incorporating five wholly owned subsidiaries is to facilitate the expansion and growth of the Company's business operations
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Ministry of Corporate Affairs need to approve the Company Incorporation documents if they are in order.
6.	Indicative time period for completion of the acquisition.	Capital infusion will take place post incorporation of the said companies.
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration.
8.	Cost of acquisition and / or the price at which the shares are acquired.	As per Annexure-B

Sr. No.	Particulars	Details
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100% (each entity will be a Wholly Owned Subsidiary of the Company).
10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>The entities will be incorporated in India as Wholly Owned Subsidiaries of Arisinfra Solutions Limited.</p> <p>Their primary objective as mentioned in Annexure-B. Details relating to business operations and turnover will be available post commencement of operations.</p>

Annexure B

Name of the Proposed company	ArisRock Private Limited	ArisMix Private Limited	ArisCore Private Limited	ArisBond Private Limited	ArisEdge Private Limited
Main Object	(stone, gravel, crushed rock — raw foundation materials)	(ready-mix concrete, batching, delivery)	(core structural materials for construction)	(admixtures, bonding agents, curing chemicals, AAC/solid blocks)	(paints, coatings, tiles, surface finishes — the final detailing layer)
Business	Aggregates	Concrete (RMC)	Cement & Steel	Chemicals & Blocks	Finishes