

Date: September 24, 2025

To,
The Secretary
Listing Department,
BSE Limited
1st 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 – 400051
Scrip Code: ARISINFRA

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Subscription of Shares in proposed Section 8 Company “Vishwa Hitay Foundation”

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 wish to inform you that the members of the management committee of the Company, at its meeting held on September 24, 2025 has approved the subscription of 1,000 equity shares of face value ₹10 each, aggregating to ₹10,000, in Vishwa Hitay Foundation, a company proposed to be incorporated under Section 8 of the Companies Act, 2013.

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 is enclosed herewith as “Annexure A”.

In compliance with Regulation 30(8) of the Listing Regulations, the above disclosure will also be made available on the Company’s website at <https://arisinfra.com/pages/investor-relations-disclosures>

Thank you.

Yours faithfully,

For Arisinfra Solutions 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.	Vishwa Hitay Foundation (proposed to be incorporated as a Section 8 Company). Since the Company is yet to be incorporated, no operations have been carried out.
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."	Other subscribers to the said Section 8 company are part of Promoter Group and do have interest in Vishwa Hitay Foundation.
3.	Industry to which the entity being acquired belongs.	Section 8 Company (Not-for-Profit).
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).	The objects of the proposed Company are philanthropic and CSR-related; detailed objects are attached separately in Annexure B.
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 Company though contribution amount will be decided at the time of incorporation of the proposed company.
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration.

Sr. No.	Particulars	Details
8.	Cost of acquisition and / or the price at which the shares are acquired.	Subscription of 1,000 Equity Shares of face value ₹10 each, aggregating to ₹10,000, in Vishwa Hitay Foundation.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company shall subscribe to 1,000 Equity Shares of face value ₹10 each, aggregating to ₹10,000, representing 16.67% shareholding in the said Section 8 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>Vishwa Hitay Foundation is proposed to be incorporated as a Section 8 Company.</p> <p>Date of incorporation: Proposed (pending incorporation).</p> <p>History of last 3 years turnover: Not applicable.</p> <p>Country of presence: India.</p>

Annexure-B

Main Object of the Proposed Company

To promote, pursue, undertake, encourage, assist, support, sponsor, aid, advance and grow charitable activities in relation to protecting Indian Heritage and Culture by undertaking research of Indian Oriental scriptures or otherwise in other allied manner and providing infrastructure for the same, promoting education in that regards, protecting old structures and other sites including mountains, lakes, rivers, trees etc. having importance from the point of view of Indian culture and heritage, spreading and inculcating the wisdom and cultural values imbibed and stored within the Indian Oriental scriptures in the simplified manner that public at large could understand the same; all activities to be carried out to the extent as specified in section 2(15) of the Income-tax Act, 1961 defining charitable purpose or any amendment thereto or any other statutory re-enactment for the time being in force, for the benefit of the public, without distinction on the basis of religion, race, community, caste, gender, language or species.

For the purpose of and pursuant to the foregoing, in particular, to carry out various activities including but not limited to the following-

- (a) To undertake research of Indian Oriental scriptures;
- (b) To provide infrastructure, means and facilities for public at large to carry out such research and education activities;
- (c) To promote education on Indian Heritage and Culture imbibed in such scriptures;
- (d) As a part of promoting such education, to promote learning of ancient Indian languages such as Sanskrit, Prakrit, Pali, Apbhransh, Bramhi etc. and to conduct workshops and seminars on personal development inculcating the values amongst the mass;
- (e) To undertake repairing, reconstruction and conservation of old sites such as buildings, rivers, lakes, mountains, hills, trees etc. having importance from the point of view of Indian Culture and Heritage, in the manner that protects such site's original cultural & heritage value including the core purpose for which the same was primarily constructed or dedicated and known for
- (f) To provide infrastructure and facilities including stay, food and travel facilities, to the volunteers, experts, guides, students, teachers involved in the above activities, as may be considered appropriate to enable them to undertake and support the above activities.
- (g) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.