

February 27, 2026

To  
The Compliance Manager  
BSE Limited  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

To  
The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051.

Scrip Code: 544419

Symbol: ARIS

**Sub: Intimation for grant of employee stock options under "Arisinfra Solutions Limited - Employee Stock Option Plan - 2021"**

Dear Sir/ Madam,

This is to intimate that the Nomination and Remuneration Committee (NRC) of the Board vide Circular resolution passed today, i.e., Friday, February 27, 2026, has approved the grant of 1,54,000 employee stock options amounting to Rs. 3,08,000/- under 'Arisinfra Solutions Limited - Employee Stock Option Plan - 2021'. Each stock option entitles the option holder to apply for one equity share of the Company of Rs. 2/- each.

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, are given in the Annexure.

The intimation is also being uploaded on the Company's website at: <https://aris.in/pages/investor-relations-disclosures>

You are requested to take the above information on record.

Thanking you,

Yours sincerely,  
For Arisinfra Solutions Limited

**Bhavik Jayesh Khara**  
Whole Time Director & CFO  
DIN: 09095925

Place: Mumbai

**ANNEXURE:**

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

Sr. No.	Particulars	Details
1	Brief details of options granted	The Nomination and Remuneration Committee vide Circular resolution passed today, i.e., Friday, February 27, 2026, approved grant of 1,54,000 employee stock options amounting to Rs. 3,08,000/- under ' <b>Arisinfra Solutions Limited - Employee Stock Option Plan - 2021</b> ' (hereinafter referred to as ' <b>Arisinfra ESOP - 2021</b> ')
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	1,54,000 Equity shares of Rs. 2/- each to be issued against exercise of options as per ' <b>Arisinfra ESOP - 2021</b> '
4	Pricing formula	<b><u>Exercise Price:</u></b> The Exercise Price per Option will be Rs. 2/ - per share or any other price determine by the Board of Directors or the Nomination and Remuneration Committee, as applicable.
5	Options vested	Nil
6	Time within which option may be exercised	As per Arisinfra ESOP - 2021 plan
7	Options exercised	Nil
8	Money realized by exercise of options	Nil
9	The total number of shares arising as a result of exercise of option	Each stock option entitles the option holder to apply for one equity share of the Company of Rs. 2/- each at the time of exercise.
10	Options lapsed	Nil
11	Variation of Terms of options	-
12	Brief details of significant terms	As per Arisinfra ESOP - 2021 plan.
13	Subsequent changes or cancellation or exercise of such options	Nil

14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable, as this outcome is pertaining to grant of Options under the Scheme.
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You are requested to take the above information on record.

Thanking you,

Yours sincerely,  
**For Arisiinfracom Solutions Limited**

**Bhavik Jayesh Khara**  
**Whole Time Director & CFO**  
**DIN: 09095925**

Place: Mumbai