

Date: 26th August 2025

To The Compliance Manager BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 544419	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. Symbol: ARISINFRA
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Sub.: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 1st September 2025 at **5 p.m. (IST)** inter-alia to consider reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association.

Please note that the window for trading in the equity shares of the Company shall remain closed.

This is for your information and record.

Thanking you.

Yours faithfully,

For Arisiinfrac Solutions Limited*[Formerly known as Arisiinfrac Solutions Private Limited]***Ronak Kishor Morbia**
Chairman and Managing Director
DIN: 09062500
Place: Mumbai