

September 29, 2025

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: ARISINFRA

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir/ Madam,

We hereby inform you that the 4th Annual General Meeting (the "AGM") of the Company was held today, i.e. Monday, September 29, 2025 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as stated in the Notice dated 01st September 2025 convening the AGM.

The AGM commenced at 03:00 PM (IST) and concluded at 03:50 P.M. (IST) (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed the Summary of the proceedings of the AGM in **Annexure A**, pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations.

The e-voting results (remote e-voting and e-voting during the AGM) along with the Consolidated Scrutiniser's Report will be intimated separately.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,
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

Summary of the proceedings of the 4th Annual General Meeting

A. Date, time and venue of the Annual General Meeting

The 4th Annual General Meeting (“Meeting”) of Arisinfra Solutions Limited (Formerly known as Arisinfra Solutions Private Limited) (the “Company”) was held today, i.e. Monday, September 29, 2025 through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 (the “Act”) and the Rules framed thereunder. The Meeting commenced at 03:00 p.m. (IST) and concluded at 03:50 p.m. (IST) [including the time allowed for e-voting at the Meeting].

B. Summary of proceedings

1. The Meeting was chaired by Mr Ronak Kishor Morbia Chairman and Managing Director of the Company. He welcomed the shareholders to the 4th Annual General Meeting of the Company and informed them that the Meeting was being held through VC/OAVM.
2. The requisite quorum being present, the Chairman called the Meeting to order.
3. The Chairman addressed the shareholders, and they were briefed on the Company's business affairs, including performance highlights for FY 2024-25 and other related matters.
4. The Chairman informed that the remote e-voting commenced at September 26, 2025 from 09:00 a.m. IST and ends on September 28, 2025 at 05:00 p.m. IST. The e-voting facility at the Meeting was also made available to the shareholders who participated in the Meeting and had not cast their votes through remote e-voting.
5. The Chairman also informed the shareholders that Mr. Dhruvil M. Shah, holding Certificate of Practice No. 8978 of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, was appointed as the scrutiniser to scrutinize the e-voting process (i.e. remote e-voting and e-voting during the Meeting) in a fair and transparent manner.
6. The shareholders were briefed on the following resolutions contained in the Notice of the Meeting dated September 01, 2025.

Ordinary Business:

1. To consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025 the Balance Sheet as at March 31, 2025, Profit and Loss and Cash flow Statement for the financial year ended March 31, 2025, together with the Board's report and report of the auditors thereon. (by way of ordinary resolution).
2. To re-appoint Mr. Bhavik Jayesh Khara (DIN: 09095925) Whole-time Director and CFO, liable to retire by rotation and being eligible, offers himself for re-appointment. (by way of ordinary resolution)

Special Business:

3. To appoint M/s. Malay Shah & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years. (by way of ordinary resolution)
4. Approve Reclassification of Authorised Share Capital by classifying the compulsorily convertible preference shares into a resultant number of equity shares and consequent alteration to the Capital Clause of the Memorandum of Association of the Company. (by way of ordinary resolution)
5. To consider and ratify the ESOP Scheme of the Company, Arisinfra Solutions Limited – Employee Stock Option Plan – 2021 (Arisinfra ESOP – 2021) (by way of Special Resolution)
6. Ratification to extend benefits of Arisinfra Solutions Limited – Employee Stock Option Plan – 2021 (Arisinfra ESOP – 2021) to the employees of the subsidiary and associate company(ies) of the company) (by way of Special Resolution)
7. Ratification to Grant Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees under Arisinfra Solutions Limited – Employee Stock Option Plan – 2021 (Arisinfra ESOP – 2021) of the Company and Subsidiary and Associate Companies) (by way of Special Resolution)
8. To consider and ratify the ESOP Scheme of the Company, Arisinfra Solutions Limited – Employee Stock Option Plan – 2024 (Arisinfra ESOP - 2024) (by way of Special Resolution)
9. Ratification to extend benefits of Arisinfra Solutions Limited – Employee Stock Option Plan – 2024 (Arisinfra ESOP – 2024) to the employees of the subsidiary and associate company(ies) of the company (by way of Special Resolution)

10. **Ratification to Grant Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees under Arisinfra Solutions Limited – Employee Stock Option Plan – 2024 (Arisinfra ESOP – 2024) of the Company and Subsidiary and Associate Companies. (by way of Special Resolution)**
11. **To approve Material Related Party Transactions with Buildmex-Infra Private Limited, Subsidiary of the Company (by way of Ordinary Resolution)**
12. **Appointment of Mr. Siddharth Shah (DIN: 05186193) as Vice-Chairman, Non-executive and Non- Independent Director of the Company (by way of Ordinary Resolution)**
13. **To approve appointment of Mr. Renganathan Bashyam (DIN: 01206952) as an Independent Director of the company not liable to retirement by rotation and approval of payment of remuneration. (by way of Special Resolution)**
7. During the Q&A session, the speakers articulated their views, shared their thoughts and asked a few questions about the Company's business, which were duly and satisfactorily addressed.
8. The facility of e-voting was thereafter kept open for another 15 minutes for the shareholders to exercise their voting rights. The Meeting concluded after expiry of the said 15 minutes.

Note: This document does not constitute minutes of the Annual General Meeting of the Company.