

September 30, 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: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Amendments to Memorandum of Association of the Company**

Dear Sir/ Madam,

This is to inform you that at the 4<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on September 29, 2025, the members, on the basis of the Scrutinizer’s Report dated September 30, 2025, have inter-alia approved the following item of business:

- a) **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 (Item No 4 Notice of AGM)**

Accordingly, the amendment to the Memorandum of Association of the Company has been approved as under:

V. The Authorized Share Capital of the Company is ₹ 22,30,00,000/- (Rupees Twenty-Two Crore Thirty Lakh only) comprising of ₹ 22,22,38,000/- (Rupees Twenty-Two Crores Twenty-Two Lakhs and Thirty-Eight Thousand only) divided into 11,11,19,000 (Eleven Crore Eleven Lakhs and Nineteen Thousand) Equity Shares of ₹ 2/- (Rupees Two only) each and ₹ 7,62,000/- (Rupees Seven Lakh Sixty-Two Thousand only) divided into 76,200 (Seventy-Six Thousand Two Hundred) Preference Shares of ₹ 10/- (Rupee Ten only) each.

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