ARIS

CIN: L51909MH2021PLC354997

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July 31, 2026

To	**To**
The Compliance Manager	**The Manager, Listing Department**
BSE Limited	**National Stock Exchange of India Ltd**
Corporate Relationship Dept.,	Exchange Plaza, Plot No. C/1, G Block,
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex, Bandra (East),
Dalal Street, Mumbai 400001.	Mumbai 400 051.
Scrip Code: 544419	Symbol: ARIS

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 5th Annual General Meeting (the "AGM") of the Company was held today, i.e. Friday, July 31, 2026 at 03:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as stated in the Notice dated July 07, 2026, convening the AGM.

The AGM commenced at 03:30 PM (IST) and concluded at 04:24 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

Ronak Kishor Morbia
Digitally signed by Ronak Kishor Morbia
Date: 2026.07.31 16:54:49 +05'30'

Ronak Kishor Morbia
Chairman and Managing Director
DIN: 09062500
Place: Mumbai

Encl.: as above

Annexure-A

Summary of the proceedings of the 5th Annual General Meeting

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

The 5th Annual General Meeting ("Meeting") of Arisinfra Solutions Limited (the "Company") was held today, i.e. Friday, July 31, 2026 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 03:30 p.m. (IST) and concluded at 04:24 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 5th 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 2025-26 and other related matters.

4. The Chairman informed that the remote e-voting commenced on July 28, 2026, from 09:00 a.m. IST and ended on July 30, 2026, 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. Dhrumil M. Shah, holding Certificate of Practice No. 8978 of M/s. Dhrumil 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 July 07, 2026.

Ordinary Business:

1. **To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. (by way of an ordinary resolution)**

2. **To re-appoint Mr. Bhavik Jayesh Khara (DIN: 09095925) as Director liable to retire by rotation, being eligible offers himself for re-appointment. (by way of an ordinary resolution)**

3. **To appoint M/s. M S K C & Associates LLP, Chartered Accountants, (Firm Registration No.: 001595S/S000168) as the Statutory Auditors of the Company and fix their remuneration. (by way of an ordinary resolution)**

Special Business:

4. **To increase the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 for an aggregate amount not exceeding ₹ 2,000 Crores outstanding at any point in time. (by way of Special Resolution)**

5. **To approve authorization to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or to create charge/ lien/ pledge over assets of the company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings of the company up to limits as approved under Section 180(1)(c) of the Companies Act, 2013. (by way of Special Resolution)**

6. **To enhance the limits to advance any loan or give guarantee or provide security under Section 185 of the Companies Act, 2013. (by way of Special Resolution)**

7. **To approve increase in the limits of Inter Corporate Loan, Investment, Guarantee and Security under Section 186 of the Companies Act, 2013 for an aggregate amount not exceeding ₹ 2,000 Crores outstanding at any point in time. (by way of Special Resolution)**

8. **To approve Material Related Party Transactions with Buildmex-Infra Private Limited, Subsidiary of the Company. (by way of an Ordinary Resolution)**

9. **To approve revision in remuneration payable to Mr. Ronak Kishor Morbia (DIN: 09062500), Chairman & Managing Director of the Company. (by way of Special Resolution)**

10. **To approve revision in remuneration payable to Mr. Bhavik Jayesh Khara (DIN: 09095925), Whole Time Director & CFO of the Company. (by way of Special Resolution)**

11. **To consider and approve the payment of remuneration to the Non-Executive Directors including the Independent Directors of the Company. (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.