

February 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Email: takeover@nse.co.in

To,
Arisinfra Solutions Limited
Unit No. FOF B-02 to 06, Fourth Floor - B Wing,
Art Guild House, Ground Floor, Phoenix Marketcity,
LBS Marg, Kurla (West), Mumbai, Maharashtra,
400070
Email: cs@arisinfra.one; Legal@arisinfra.one

Subject: Authority for submission of disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of Shivanand Shankar Mankekar HUF, Shivanand Shankar Mankekar, Laxmi Shivanand Mankekar and Kedar Shivanand Mankekar in relation to ArisInfra Solutions Ltd (BSE Code: 544419 ; NSE Code: ARISINFRA).

Dear Sir/Madam,

This is with reference to cited subject, we Shivanand Shankar Mankekar HUF (PAN : AAAHM4516P) (represented by Shivanand Shankar Mankekar (Karta)), Shivanand Shankar Mankekar (AAUPM6403B), Laxmi Shivanand Mankekar (AADPM9789K) and Kedar Shivanand Mankekar (AFMPM4965K), resident of 1302, 13th Floor, A-Wing, Matoshree Pearl, S. Keer Road, Mahim (W), Mumbai – 16, hereby severally authorise Mr. Gaurav Sainani (ICSI Membership No A36600; COP No. 24482) and Mr. Sunny Gogiya (ICSI Membership No. A56804; COP No. 21563), Partners SGGS & Associates, Company Secretaries, firm registration no P2021MH086900 (**“Authorised Representatives”**) to submit disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in relation to ArisInfra Solutions Ltd. We further state that:

1. Any actions, acts, or deeds done by the Authorised Representatives related to the said disclosure under said Regulation 29(2), shall be fully binding on us.
2. The Authorised Representatives are also authorised to represent us before ArisInfra Solutions Ltd, stock exchanges or other authority as may be required for purpose of compliance in relation to the said disclosure under said Regulation 29(2).

This authority shall be in full force for FY25-26 & FY26-27 with the limited scope for submission of disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thank you !

Regards,

For Shivanand Shankar Mankekar HUF


Shivanand Shankar Mankekar (Karta)


Laxmi Shivanand Mankekar


Shivanand Shankar Mankekar


Kedar Shivanand Mankekar