ARIS

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July 07, 2026

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: ARIS

Subject: Outcome of the Board meeting held on Tuesday, July 07, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Arisinfra Solutions Limited ("the Company"), at its meeting held on Tuesday, July 07, 2026, commenced at 3:30 P.M. (IST) and concluded at 3:50 P.M. (IST), have inter-alia, approved the following matters:

1. **Appointment of 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.**

   Based on recommendation of the Audit Committee, the Board in their meeting held today, have approved appointment of M/s. M S K C & Associates LLP, Chartered Accountants, (Firm Registration No.: 001595S/S000168) as the Statutory Auditors of the Company for a term of 5(five) consecutive years to hold office from the conclusion of 5th Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company, subject to approval of the members in the ensuing Annual General Meeting of the Company.

2. **Appointment of Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, having ICSI URN: L2023MH013400 as the Scrutinizer, to scrutinize remote e-voting process and e-voting during the 5th AGM in a fair and transparent manner.**

   The Board considered and approved the appointment of Dhrumil M Shah & Co. LLP, Practicing Company Secretaries (ICSI URN: L2023MH013400) as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the 5th Annual General Meeting of the Company in a fair and transparent manner.

3. **AGM date and Time**

   The 5th Annual General Meeting ("AGM") will be held on Friday, July 31, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM") in accordance with the applicable circulars issued in this regard by Ministry of Corporate Affairs and by Securities and Exchange Board of India in this regard.

   Shareholders are requested to get their information updated with the depositories so that Notice of the AGM and the Annual Report can be received by email promptly.

Further the requisite details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for the appointment of the Statutory Auditor is enclosed below as Annexure -A.

Re-opening of Trading Window:

As per the Company's internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the Designated Persons of the Company will open on Monday, August 17, 2026.

This is for your information and record.

For Arisinfra Solutions Limited

Latesh Shailesh Shah
Digitally signed by Latesh Shailesh Shah
Date: 2026.07.07 18:11:48 +05'30'

Latesh Shailesh Shah
Company Secretary and Compliance Officer
Membership No. F12559
Place: Mumbai

Encl.: As mentioned above

Annexure-A: For Appointment of Statutory Auditor

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1.	Name of the Auditor	M/s. M S K C & Associates LLP, Chartered Accountants, (Firm Registration No.: 001595S/S000168)
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~;	Appointment of the Statutory Auditors of the Company
3.	Date of appointment/ ~~reappointment/cessation~~ (as applicable)	At the Board Meeting held on July 07, 2026, subject to the approval of shareholders in the ensuing 5th AGM
4.	Term of Appointment	M/s. M S K C & Associates LLP, Chartered Accountants, (Firm Registration No.: 001595S/S000168) will be appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of 5th Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company.
5.	Brief Profile	M/s. M S K C & Associates LLP, Chartered Accountants (Firm registration no. 001595S/S000168). Established in 1974, M S K C & Associates LLP is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) having offices across 7 cities in India at Chennai, Mumbai, Bengaluru, Hyderabad, Gurugram, Pune and Kolkata. The Audit Firm holds peer review certificate. The Firm primarily provides audit and assurance services to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.