

September 10, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform you that at the meeting of the Board of Directors of the Arisinfra Solutions Limited ("Company") held on **September 10, 2026**, the Board, inter-alia, considered and approved the following proposal:

- 1) Providing a Corporate Guarantee by the Company in connection with the proposed issuance of Fully Paid-up, Unrated, Unlisted, Secured, Redeemable, Non-Convertible Debentures ("NCDs") by Buildmex-Infra Private Limited, a Material Subsidiary of the Company, to Stride Ventures Debt Fund 4.
- 2) Corporate Guarantee provided by Arisunitern Re Solutions Private Limited ("AUPL"), a Subsidiary of the Company, in connection with the aforesaid proposed issuance of NCDs by Buildmex-Infra Private Limited, to Stride Ventures Debt Fund 4.

Accordingly, pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the aforesaid transaction.

The Board meeting commenced at 03:15 P.M. and concluded at 04: 05 P.M.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026, are enclosed in Annexure I & Annexure II.

Details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

1	Date of occurrence of Event / Information:	September 10, 2026
2	Time of occurrence of Event/ Information:	04:05 P.M.

This is for your information and records.

For Arisinfra Solutions Limited,

Bhavik Jayesh Khara
Whole-time director and CFO
DIN: 09095925

Place: Mumbai

Arisinfra Solutions Limited
(Formerly known as 'Arisinfra Solutions Private Limited')

Registered Office Address
Unit No – FOF, B-02 to 06, 4th Floor, B-Wing,
Art Guild House, Phoenix Market City, L.B.S Marg, Kurla (West)
Mumbai – 400070

Annexure I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Issue of Corporate Guarantee by the Company in connection with the proposed issuance of NCDs by Buildmex-Infra Private Limited

Particulars	Description
Name of party for which such guarantees or indemnity or surety was given	Buildmex-Infra Private Limited, Material Subsidiary of the Company
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms length"	The promoter/ promoter group do not have any interest in this transaction. The corporate guarantee has been provided by the Company on an arm's length basis, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company shall provide a Corporate Guarantee up to an overall maximum limit of ₹100 Crores. The said Corporate Guarantee shall secure the financial obligations arising in connection with the issuance of NCDs by Buildmex Infra Private Limited, a Material Subsidiary of the Company, to Stride Ventures Debt Fund 4.
Impact of such guarantees or indemnity or surety on listed entity.	The Corporate Guarantee shall be provided is a contingent liability for the Company. This guarantee has been provided to the material subsidiary which is part of the consolidated group. At this point, there is no impact of this guarantee on the Company.

Arisinfra Solutions Limited
(Formerly known as 'Arisinfra Solutions Private Limited')

Registered Office Address
Unit No – FOF, B-02 to 06, 4th Floor, B-Wing,
Art Guild House, Phoenix Market City, L.B.S Marg, Kurla (West)
Mumbai – 400070

Annexure II

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Issue of Corporate Guarantee by the AUPL, Subsidiary of the Company in connection with the proposed issuance of NCDs by Buildmex-Infra Private Limited

Particulars	Description
Name of party for which such guarantees or indemnity or surety was given	Buildmex-Infra Private Limited
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms length"	The promoter/ promoter group do not have any interest in this transaction. The corporate guarantee has been provided by the Arisunitern Re Solutions Private Limited on an arm's length basis, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Arisunitern Re Solutions Private Limited shall provide a Corporate Guarantee up to an overall maximum limit of ₹80 Crores. The said Corporate Guarantee shall secure the financial obligations arising in connection with the issuance of NCDs by Buildmex Infra Private Limited, a Subsidiary of the Arisinfra Solution Limited, to Stride Ventures Debt Fund 4.
Impact of such guarantees or indemnity or surety on listed entity.	The Corporate Guarantee shall be provided is a contingent liability for the Arisunitern RE Solutions Private Limited. The guarantee shall be provided as Buildmex-Infra Private Limited, forms part of the consolidated group. As on date, there is no impact of the said guarantee on Arisunitern RE Solutions Private Limited.

Arisinfra Solutions Limited
(Formerly known as 'Arisinfra Solutions Private Limited')

Registered Office Address
Unit No – FOF, B-02 to 06, 4th Floor, B-Wing,
Art Guild House, Phoenix Market City, L.B.S Marg, Kurla (West)
Mumbai – 400070