

Date: July 08, 2026

**The Secretary**  
**Listing Department,**  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 544419

**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Scrip Code: ARIS

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter alia, containing a web link to access the Annual Report for the financial year 2025-26, including the Notice of the AGM, to those shareholders (as on Friday, July 03, 2026) whose email addresses are not registered with the Registrar and Transfer Agent of the Company /Depositories. A copy of the letter is enclosed below.

This intimation is also available on the Company’s website at: <https://aris.in/pages/investor-relations-disclosures>

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Arisintra Solutions Limited**

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

Dear Shareholder,

**Sub: Notice of 5<sup>th</sup> Annual General Meeting (AGM) of Arisinfra Solutions Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **5<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Arisinfra Solutions Limited ('**ARISINFRA/the Company**') is scheduled to be held on **Friday, July 31, 2026, at 03:30P.M.(IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

<b>Weblink:</b>	<a href="https://aris.in/pages/investor-relations-financial-results">https://aris.in/pages/investor-relations-financial-results</a>
<b>Exact path of Annual Report 2025-26:</b>	Arisinfra website → Investors → Financial Results → Annual Report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **July 03, 2026**. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

**Address:** C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,  
**Mob. No:** (0) 810 811 6767, Tel. No.: (022) 49186270,  
e-mail: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Thanking you,

**Yours faithfully,  
For Arisinfra Solutions Limited**

**Sd/-  
Latesh Shailesh Shah  
Company Secretary & Compliance Officer**