

Date: December 25, 2025

To,	To,
The Secretary Listing Department, BSE Limited 1 st 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: ARISINFRA

Sub.: Intimation of allotment of 66,870 equity shares against stock options exercised under the Company's ESOP Scheme: "Arisinfra Solutions Limited – Employee Stock Option Plan 2021 ('Arisinfra ESOP -2021')"

Dear Sir/Madam,

This is to intimate that the Nomination and Remuneration Committee has through the Circular Resolution passed today, i.e., December 25, 2025, approved the allotment of 66,870 equity shares of the Company, arising out of the exercise of vested options under the "Arisinfra Solutions Limited - Employee Stock Option Plan 2021 ('Arisinfra ESOP - 2021')".

Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 16,28,97,812/- divided into 8,14,48,906 equity shares of the face value of Rs.2/- each. The Company has already received the in-principle approval in respect of these shares from:

- The National Stock Exchange of India Limited vide letter no. NSE/LIST/51483 dated November 11, 2025, for shares allotted against stock options under Arisinfra ESOP - 2021'.
- BSE Limited vide letter no. DCS/ESOP/IP/RG/3880/2025-26 dated November 12, 2025 for shares allotted against stock options under Arisinfra ESOP -2021'.

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular dated November 11, 2024, are given in the "**Annexure-A**" and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the "**Annexure-B**".

The aforementioned information is also available on the Company's website at <https://arisinfra.com/>.

Thank you.

Yours faithfully,

For Arisinfra Solutions Limited,

Ronak Kishor Morbia
Chairman and Managing Director
DIN: 09062500

Place: Mumbai

Encl: As above.

Annexure A: Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Type of securities issued	Equity Shares of the face value of Rs.2/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	66,870 Equity Shares

Annexure B: Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Arisinfra Solutions Limited Unit No. G-A-04 to 07, Ground Floor - A Wing, Art Guild House, Phoenix Marketcity, LBS Marg, Kurla West, Mumbai - 400070, Maharashtra, India.
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Filing date with both the stock exchanges (i.e. BSE and NSE): October 15, 2025
4	Filing Number, if any	1) BSE: DCS/ESOP/IP/RG/3880/2025-26 2) NSE: NSE/LIST/51483
5	Title of the Scheme pursuant to which shares are issued, if any	Arisinfra Solutions Limited - Employee Stock Plan 2021 (Arisinfra ESOP -2021)
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/-
8	Date of issue of shares	December 25, 2025
9	Number of shares issued	66,870 Equity Shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	81382037 to 81448906
12	ISIN Number of the shares if issued in Demat	INE0H9P01028
13	Exercise price per share	Rs.2/-
14	Premium per share	Rs.0/-
15	Total Issued shares after this issue	8,14,48,906 Equity Shares
16	Total Issued equity share capital after this issue	Rs. 16,28,97,812/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable