

January 30, 2026

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

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.

Scrip Code: 544419

Symbol: ARISINFRA

Sub: Intimation for grant of employee stock options under "Arisinfra Solutions Limited - Employee Stock Option Plan - 2024"

Dear Sir/ Madam,

This is to intimate that the Nomination and Remuneration Committee (NRC) of the Board at its meeting held today i.e. Friday, January 30, 2026, has passed a resolution, approving the grant of 17,755 employee stock options amounting to Rs. 43,50,000/- under 'Arisinfra Solutions Limited - Employee Stock Option Plan - 2024'. Each stock option entitles the option holder to apply for one equity share of the Company of Rs. 2/- each.

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, are given in the Annexure.

The meeting of the NRC commenced at 02:10 p.m. (IST) and concluded at 02:30 p.m. (IST).

The intimation is also being uploaded on the Company's website at:
<https://aris.in/pages/investor-relations-disclosures>

You are requested to take the above information on record.

Thanking you,

Yours sincerely,
For Arisinfra Solutions Limited

Ronak Kishor Morbia
Chairman and Managing Director
DIN: 09062500

Place: Mumbai

ANNEXURE:

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Sr. No.	Particulars	Details
1	Brief details of options granted	The Nomination and Remuneration Committee in its meeting held today, approved grant of 17,755 employee stock options amounting to Rs. 43,50,000/- under ' Arisinfra Solutions Limited - Employee Stock Option Plan - 2024 ' (hereinafter referred to as ' Arisinfra ESOP - 2024 ')
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	17,755 Equity shares of Rs. 2/- each to be issued against exercise of options as per ' Arisinfra ESOP - 2024 '
4	Pricing formula	<u>Exercise Price:</u> The Exercise Price per Option shall be determined by the Board of Directors or the Nomination and Remuneration Committee, as applicable, and shall not be less than the face value of the equity share of the Company as on the date of grant of such options. The specific Exercise Price so determined shall be intimated to the Option Grantee through the Grant Letter at the time of grant.
5	Options vested	Nil
6	Time within which option may be exercised	As per Arisinfra ESOP - 2024 plan
7	Options exercised	Nil
8	Money realized by exercise of options	Nil
9	The total number of shares arising as a result of exercise of option	Each stock option entitles the option holder to apply for one equity share of the Company of Rs. 2/- each at the time of exercise.
10	Options lapsed	Nil
11	Variation of Terms of options	-
12	Brief details of significant terms	As per Arisinfra ESOP - 2024 plan.

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

13	Subsequent changes or cancellation or exercise of such options	Nil
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable, as this outcome is pertaining to grant of Options under the Scheme.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,
For Arisinfra Solutions Limited

Ronak Kishor Morbia
Chairman and Managing Director
DIN: 09062500

Place: Mumbai