CIN: L51909MH2021PLC354997

Tel: 022 69112000
Email: legal@aris.in
Web: www.aris.in

November 24, 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

VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING

This is with reference to our intimation dated October 23, 2026, whereby the Company had submitted the Postal Ballot Notice seeking approval of the Members of the Company for the following Ordinary Resolutions:

Sr. No.	Description of Resolutions
1	To approve Material Related Party Transactions with JS Infra Core Private Limited, Subsidiary of the Company
2	To approve the partial modification of the approval granted for Material Related Party Transactions with Buildmex-Infra Private Limited, a Subsidiary of the Company

The remote e-voting process concluded on November 24, 2026, at 5:00 p.m. (IST). Based on the Scrutinizer's Report on the Postal Ballot conducted through remote e-voting, we hereby inform that the Members of the Company have duly passed the Resolutions with the requisite majority.

Accordingly, please find enclosed:

i). Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Annexure - I).

ii). The Scrutinizer's Report dated November 24, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure - II).

The Voting Results and the Scrutinizer's Report are also available on the Company's website at https://aris.in/pages/investor-relations-disclosures and on the website of National Securities Depository Limited at www.evoting.nsdl.com

You are requested to kindly take same on record.

For Arisinfra Solutions Limited,

Bhavik Jayesh Khara
Digitally signed by Bhavik Jayesh Khara
Date: 2026.11.24 20:22:37 +05'30'

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

Annexure - I

General information about company	
Scrip code	544419
NSE Symbol	ARIS
MSEI Symbol	NOTLISTED
ISIN	INE0H9P01028
Name of the company	Arisinfra Solutions Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Dhrumil M Shah
Firms Name	M/s. Dhrumil M. Shah & Co. LLP
Qualification	CS
Membership Number	F8021
Date of Board Meeting in which appointed	22-10-2026
Date of Issuance of Report to the company	24-11-2026

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	36306
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with JS Infra Core Private Limited, Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32458132	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32458132	0	0	0	0	0	0
Public- Institutions	E-Voting	4442667	1029547	23.1741	851198	178349	82.6769	17.3231
	Poll							
	Postal Ballot (if applicable)							
	Total	4442667	1029547	23.1741	851198	178349	82.6769	17.3231
Public- Non Institutions	E-Voting	44893047	13719693	30.5608	13719232	461	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	44893047	13719693	30.5608	13719232	461	99.9966	0.0034
Total		81793846	14749240	18.0322	14570430	178810	98.7877	1.2123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32458132
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the partial modification of the approval granted for Material Related Party Transactions with Buildmex-Infra Private Limited, a Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32458132	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32458132	0	0	0	0	0	0
Public- Institutions	E-Voting	4442667	1029547	23.1741	1029547	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4442667	1029547	23.1741	1029547	0	100	0
Public- Non Institutions	E-Voting	44893047	13719693	30.5608	13719232	461	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44893047	13719693	30.5608	13719232	461	99.9966	0.0034
Total		81793846	14749240	18.0322	14748779	461	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	32458132
Public Insitutions	0
Public - Non Insitutions	0

DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries

Ref: 1629/2026-27

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Arisinfra Solutions Limited
CIN: L51909MH2021PLC354997
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

Dear Sir,

Sub: Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolutions set-out in the postal ballot notice dated October 23, 2026

I, Dhrumil M Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Arisinfra Solutions Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting/ remote e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated October 23, 2026 (**"Notice"**) issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 03/2025 dated September 22, 2025 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and Secretarial Standards on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India ("**ICSI**")

The management of the Company is responsible to ensure compliance with the requirements of:

(i) the Act and the Rules made thereunder;
(ii) the MCA Circulars; and
(iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries FCS- 8021 CP 8550 MUMBAI

DHRUMIL MAHENDRA SHAH

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D-612, Neelkanth Business Park, Vidhyavihar (W), Mumbai 400086
Tel.: 022-79699314 • Mob.: 8355819305 • dhrumil@dmshah.in • www.dmshah.in • LLPIN:ABZ-6700

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the National Securities Depository Limited **("NSDL")**, the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company as on the **"cut-off"** date as set out in the Notice i.e. **Friday, October 9, 2026** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on 9:00 a.m. (IST) on Monday, October 26, 2026 onwards and concluded at 5:00 p.m. (IST) on Tuesday, November 24, 2026.

The votes cast during the e-voting were blocked on **Tuesday, November 24, 2026 at 05:02 P.M.** after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited).

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolutions as under:

SPECIAL BUSINESS:

ORDINARY RESOLUTION

1. **To approve Material Related Party Transactions with JS Infra Core Private Limited, Subsidiary of the Company**:

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 2(1)(zc), 23(4) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, Section 2 (76), Section 188 and other applicable provisions of the Companies Act, 2013, to the extent applicable read with the Rules framed thereunder [including any statutory modification(s) or re-enactment(s) thereof for the

DHRUMIL M. SHAH Practising Company Secretaries FCS-8021 CP-8978 MUMBAI

DHRUMIL MAHENDRA SHAH

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time being in force] and other applicable laws / statutory provisions, if any, and the Policy on Materiality of Related Party Transactions and dealing with related party transactions of the Company, and subject to such approval(s), consent(s) and/ or permission(s), as may be required and based on the recommendation of the Audit Committee and Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) of the Company, the consent of the members of the Company be and is hereby accorded to the board to enter into and/or continue related party transactions with JS Infra Core Private Limited, a subsidiary of the Company, in the ordinary course of business and on an arm's length basis, in respect of the following categories of transactions, up to the respective limits specified below:

(i) Sale or purchase of goods or materials and/or rendering or availing of services, at any given point of time value not exceeding ₹50 crore; and

(ii) Borrowings or lending, including providing or receiving corporate guarantee(s), outstanding amount at any given point of time not exceeding ₹500 crore;

in each case, whether undertaken through a single transaction, individual transactions, a series of transactions or otherwise, on such terms and conditions as may be mutually agreed upon between the Company and JS Infra Core Private Limited and as more particularly set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental there to, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

DHRUMIL M. SHAH & CO. Practicing Company Secretaries FCS- 8021 CP-8978 MUMBAI

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in

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the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
131	**1,45,70,430**	**98.7877**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
10	**1,78,810**	**1.2123**

iii. Invalid Votes#

Total number of Members whose votes were declared invalid	Total number of votes cast
24	**3,24,58,132**

 # For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23(4) of the Listing Regulations have been considered.

2. To approve the partial modification of the approval granted for Material Related Party Transactions with Buildmex-Infra Private Limited, a Subsidiary of the Company

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT in partial modification of the resolution passed by the Members of Arisinfra Solutions Limited ("the Company") at the Fifth (5th) Annual General Meeting held on July 31, 2026, approving the material related party transactions with Buildmex-Infra Private Limited, a subsidiary of the Company, and pursuant to the provisions of Regulation 2(1)(zc), Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Section 2(76), Section 188 and other applicable provisions of the Companies Act, 2013, to the extent applicable read with the Rules framed thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and other applicable laws / statutory provisions, if any, and the Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions of the Company, and subject to such approval(s), consent(s) and/or permission(s), as may be required, and based on the recommendation of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as the "Board", which

DHRUMIL M. SHAH Practicing Company Secretary FCS- 8021 CP-8978 MUMBAI

DHRUMIL MAHENDRA SHAH

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term shall be deemed to include any Committee constituted or to be constituted by the Board to exercise its powers, including the powers conferred by this Resolution), the consent of the Members of the Company be and is hereby accorded to partially modify the aforesaid approval by including the providing or receiving of corporate guarantee(s) within the category of transactions relating to borrowings or lending, and accordingly, to enter into and/or continue the following categories of transactions with BIPL, as set out in detail in the Explanatory Statement annexed to this Notice, up to the respective limits specified below:

(i) Sale or purchase of goods or materials and/or rendering or availing of services, at any given point of time value not exceeding ₹50 crore; and

(ii) Borrowings or lending, including providing or receiving corporate guarantee(s) outstanding amount at any given point of time not exceeding ₹450 crore;

whether by way of an individual transaction, transactions taken together, a series of transactions or otherwise, on such terms and conditions as may be mutually agreed upon, in the ordinary course of business and on an arm's length basis, for the period from the conclusion of the Fifth (5th) Annual General Meeting until the conclusion of the Sixth (6th) Annual General Meeting of the Company, with all other terms and conditions of the aforesaid approval remaining unchanged and continuing in full force and effect, except to the extent modified by this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
FCS- 8021
CP-8978
MUMBAI

DHRUMIL MAHENDRA SHAH

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i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
133	**14748779**	**99.9969**

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
8	**461**	**0.0031**

iii. Invalid Votes#

Total number of Members whose votes were declared invalid	Total number of votes cast
24	**3,24,58,132**

 # For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23(4) of the Listing Regulations have been considered.

Based on the above e-voting results on the aforesaid resolutions you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
FCS- 8021
CP-8978
MUMBAI

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

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Dhrumil M Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H002391908

Place: Mumbai
Date: November 24, 2026

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on **Tuesday, November 24, 2026 at 05:02 P.M**

DHRUMIL MAHENDRA SHAH

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DHRUMIL SHAH & CO. LLP
Practicing Company Secretaries
FCS- 8021
CP-8978
MUMBAI

Dhiraj Palav

Shweta Shetty

Countersigned by
For Arisinfra Solutions Limited

Latesh Shailesh Shah

Digitally signed by Latesh Shailesh Shah
Date: 2026.11.24 20:25:00 +05'30'

Latesh Shailesh Shah
Company Secretary & Compliance Officer
(Membership No.: F12559)