CIN: L51909MH2021PLC354997

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Date: November 25, 2026

To,
General Manager
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
BSE Security Code: 544419

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: ARIS

Dear Sir/Madam,

Sub:. Summary of Proceedings of the Meeting of the Equity Shareholders of Arisinfra Solutions Limited ("Company") convened as per the directions of the Hon'ble National Company Law Tribunal Mumbai Bench ("NCLT") in relation to the Scheme of Amalgamation of Arisunitern Re Solutions Private Limited ("AUSPL" or "Transferor Company") with Arisinfra Solutions Limited ("ASL" or "Transferee Company") and their respective shareholders.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith a summary of proceedings of Meeting of the Equity Shareholders of the Company held on Wednesday, November 25, 2026 through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), pursuant to the directions of the Hon'ble NCLT, Mumbai Bench vide Order dated October 7, 2026.

The aforesaid information will also be hosted on the website of the Company viz. https://aris.in/pages/investor-relations-scheme-of-amalgamation

You are requested to kindly take the above information on record.

Thanking you,

For Arisinfra Solutions Limited

Latesh Shailesh Shah

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Latesh Shailesh Shah

Company Secretary and Compliance Officer

ICSI Membership No.: F12559

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF ARISINFRA SOLUTIONS LIMITED ("THE COMPANY") CONVENED AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, VIDE ITS ORDER DATED OCTOBER 7, 2026.

The Meeting of the Equity Shareholders of Arisinfra Solutions Limited ("the Company") convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), was held on Wednesday, November 25, 2026, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("Meeting"). The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ("the Act"), read with the applicable general circulars issued by the Ministry of Corporate Affairs for holding general meetings through VC/OAVM, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('SS-2').

As directed by the Hon'ble NCLT, Dr. Mansi Jain, chaired the proceedings of the Meeting and Ms. Taruna Kumbhar, Scrutinizer was present at the meeting through VC. Mr. Latesh Shah, Company Secretary and Compliance Officer of the Company, welcomed the Shareholders to the Meeting and requested Dr. Mansi Jain to commence the proceedings of the Meeting. Dr. Mansi Jain welcomed the members present at the meeting of the Equity Shareholders of the Company, convened in accordance with the directions of the Hon'ble NCLT, Mumbai Bench. He stated that the purpose of the meeting was to consider and, if deemed appropriate, approve the Scheme of Amalgamation of Arisunitern Re Solutions Private Limited ("AUSPL" OR "Transferor Company") and Arisinfra Solutions Limited ("ASL" or "Transferee Company") and their respective shareholders ("Scheme"), in accordance with sections 230 to 232, and other relevant provisions of the Companies Act, 2013. The meeting was scheduled at 3:30 P.M. (IST) and upon availability of the requisite quorum the Chairperson commenced the meeting at 3:30 P.M. (IST) calling the meeting in order in accordance with the NCLT order dated October 7, 2026.

The Chairperson informed the members that the Company had made all necessary arrangements to enable their seamless participation and voting at the meeting. The Company had engaged National Securities Depository Limited (NSDL) to provide facilities for remote e-voting, participation through video conferencing, and e-voting during the meeting. Members requiring any assistance during the meeting, whether technical or otherwise, were advised to contact the helpline numbers specified in the notice of the meeting.

At the request of the Chairperson, Mr. Latesh Shah, Company Secretary introduced and welcomed the Board of Directors and other officials who participated in the meeting through Video Conferencing.

Mr. Latesh Shah briefed the members about the conduct of the meeting along with the e-voting process in accordance with the provisions of the Companies Act, 2013 and applicable SEBI Listing Regulations. He stated that remote e-voting facility was provided through the NSDL platform from 9:00 A.M. (IST) on Sunday, 22nd November 2026 to 5:00 P.M. (IST) on Tuesday, 24th November 2026. Members who had not exercised their vote through remote e-voting were given the opportunity to vote during the meeting through the NSDL e-voting system. He further requested members to refer to the instructions provided in the notice for participation and voting through video conferencing.

He informed that members were kept on mute by default to ensure smooth conduct of the meeting and that the proceedings were being recorded.

He further outlined the flow of the meeting, briefed the members on the salient features of the Scheme, followed by the discussion and Q&A session.

Following the explanation, the equity shareholders were invited for their comments and queries.

As registered speaker shareholders participated, the query raised regarding the Scheme was satisfactorily addressed by the management, and the discussion was concluded.

The Chairperson thereafter thanked the members and stakeholders for their participation and support and declared the meeting closed at 4:08 P.M. (IST), being 15 minutes after the closure of the e-voting facility, which was kept open for 15 minutes post conclusion of the meeting.

Thanking you,

For Arisinfra Solutions Limited

Latesh Shailesh Shah

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Latesh Shailesh Shah

Company Secretary and Compliance Officer

ICSI Membership No.: F12559

Date: November 25, 2026