



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 05-09-2025

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Post-Facto Intimation of the 1st (First) Meeting of Monitoring Committee of ARSS Infrastructure Projects Limited, was scheduled on Friday, 5th September, 2025 at 12.00 p.m.

Dear Madam/Sir,

In continuation to our earlier intimation dated 4th September, 2025 about the meeting of Monitoring Committee, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and any other applicable provisions made thereunder, if any, we would like to inform you that the 1st (First) Meeting of the Monitoring Committee of ARSS Infrastructure Projects Limited, was duly convened on Friday, 5th September, 2025 at 12.00 p.m. onwards through video conferencing.

At the aforesaid meeting, inter-alia considered and taken on record the following matters:

1. Monitoring Committee was duly constituted with the following members:

- a. **Mr. Uday Narayan Mitra** – Chairman of the Committee
- b. Representative of **CFM Asset Reconstruction Private Limited** – Member (Secured Financial Creditor)
- c. Representative of **Invent Assets Securitization Private Limited** – Member (Secured Financial Creditor)



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The Monitoring Committee, so constituted, shall supervise the implementation of Resolution Plan.

2. Discussed and considered the operational matters.

The meeting was concluded at 13.45 Hours.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)
Company Secretary &
Compliance Officer
FCS-8473



CIN : L14103OR2000PLC006230