



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 08-10-2025

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051
<u>BSE Scrip Code - 533163</u>	<u>NSE Symbol: ARSSINFRA</u>

Sub: Post-Facto Intimation of the 4th (Fourth) Meeting of Monitoring Committee of ARSS Infrastructure Projects Limited, was scheduled on Wednesday, 08th October, 2025 at 12.30 p.m.

Dear Madam/Sir,

In continuation to our earlier intimation dated 08th October, 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 4th (Fourth) Meeting of the Monitoring Committee of ARSS Infrastructure Projects Limited, was duly convened on Wednesday, 08th October, 2025 at 12.30 p.m. onwards through video conferencing.

At the aforesaid meeting, the Chairman appraised the members inter-alia discussed the following matters:

1. Taken on record the payment made as per the resolution plan and the Monitoring Committee has been dissolved.
2. Constituted a New Monitoring Committee with 6 members i.e., 3 members from Assenting Financial Creditors and 3 members from SRA to oversee the Arbitration Receipts pursuant to the approved resolution plan.
3. Discussed and taken on record the cancellation of the existing promoters' equity shares (10619468 Nos of Equity Shares) pursuant to the approved resolution plan.

The meeting was concluded at 13.16 Hours.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For ARSS Infrastructure Projects Limited

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



CIN : L14103OR2000PLC006230

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