ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 13-10-2025

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

***Sub:* Outcome of the Meeting of the Board of Directors held on 13.10.2025 –Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Madam/Sir,

Please be informed that the Board of Directors of the company, at its meeting held on today i.e. on Monday, 13th October, 2025, has inter-alia considered the following matters:

1. Increased of the authorised capital of the Company from Rs. 55,00,00,000/- (Rupees Fifty Five Crores) to Rs. 110,00,00,000/- (One Hundred and Ten Crores only) subject to approval of shareholders of the Company and/or the Hon'ble National Company Law Tribunal as the case may be.
2. Assignment of unsustainable debt of the Company and accordingly allotment of 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares in one or more trenches from time to time pursuant to the Approved Resolution Plan.
3. The Board took note of the re-stated Balance Sheet as per the Approved Resolution Plan.
4. Discussed and taken on record other operational matters.

The meeting was concluded at 17.18 Hours.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For **ARSS Infrastructure Projects Limited**

PRAKASH CHHAJER Digitally signed by PRAKASH CHHAJER Date: 2025.10.13 17:21:02 +05'30'

ARSS Infrastructure Projects Ltd. BBSR

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

CIN : L14103OR2000PLC006230
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