



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 15-09-2025

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>
---	---

Sub: Post-Facto Intimation of the 2nd (Second) Meeting of Monitoring Committee of ARSS Infrastructure Projects Limited, was scheduled on Monday, 15th September, 2025 at 04.00 p.m.

Dear Madam/Sir,

In continuation to our earlier intimation dated 15th 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 2nd (Second) Meeting of the Monitoring Committee of ARSS Infrastructure Projects Limited, was duly convened on Monday, 15th September, 2025 at 04.00 p.m. onwards through video conferencing.

At the aforesaid meeting, the Chairman appraised the members inter-alia discussed and considered the operational matters.

The meeting was concluded at 17.10 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

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 06742602763; Email : cs@arssgroup.in