

Date: 23.08.2025

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-400 051 <u>NSE Symbol: ARSSINFRA</u>
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Sub.: Newspaper clippings – Advertisement published in newspapers for convening 25th Annual General Meeting of ARSS Infrastructure Projects Limited through Video Conference (VC)/Other Audio Visual Means (OAVM)

Dear Sir/Madam,

We enclosed, copies of the newspaper clippings of the advertisement published on 23.08.2025 in respect of public notice for convening 25th Annual General Meeting of ARSS Infrastructure Projects Limited through Video Conference (VC)/Other Audio Visual Means (OAVM) and requesting the members to register their email address etc. to enable them to receive the notice of General Meeting, Annual report and other communications instantly in Electronic form, in the following newspapers:

- Business Standard (In English language) (all India Editions)
- Nitidin (In Odia language) (All Odisha Editions)

This is for your information and records.

Thanking You,

Yours Faithfully,

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)
Company Secretary &
Compliance Officer

Encl. As Above



ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM).

Notice is hereby given that 25th Annual General Meeting (AGM) of ARSS Infrastructure Projects Limited will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on **Wednesday 24th September, 2025 at 11.00 A.M. (IST)** to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM. In compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with all other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with all other previous circulars issued by SEBI in this regard ("SEBI") Circulars and the applicable provisions of the Companies Act, 2013 and Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be registered office of the company.

In accordance with the aforesaid circulars, Notice of 25th AGM along with Annual Report 2024-2025 including financial statements will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in due course of time and the same shall also be available on the company's website www.arssgroup.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice shall also be available on the website of NSDL (agency for providing the e-voting and Remote E-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Further in compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available will be sent at their registered address. The physical copy of the Notice along with Annual Report shall be made available to the member(s) who may request the same in writing to the company.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with Bigshare Services Private Limited (RTA), by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at <https://arssgroup.in>) along with the necessary attachments mentioned in the said forms to Bigshare Services Private Limited (RTA) at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093. Alternatively shareholders may send the duly filled forms by email to Bigshare at investor@bigshareonline.com or upload on their web portal <https://www.bigshareonline.com/resources-sebi-circular.aspx#parentHorizontalTab3>, provided in both cases the documents furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 2024-25 and the AGM Notice.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact :

- Mr. Amit Vishal, AVP, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Millis Compound, Lower Parei, Mumbai 400 013 at toll free no. - Evoting Helpdesk 022 4886 7000, 022 2499 7000 or at E-mail ID : evoting@nsdl.co.in
- Mr. Prakash Chhajjer, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 17th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

Place : Bhubaneswar
Date : 22.08.2025

By Order of the Board/Resolution Professional
For ARSS Infrastructure Projects Ltd.

Sd/-
(Prakash Chhajjer)
(Company Secretary & Compliance Officer)



ଏଥାରୁ ଏସଏସ୍ ଇନ୍‌ସ୍ଟ୍ରକ୍ଟର ପ୍ରୋଜେକ୍ଟ୍ସ ଲିମିଟେଡ୍

ପଞ୍ଜିକୃତ କାର୍ଯ୍ୟାଳୟ: ପୁରୀ ନଂ: ୩୮, ସେକ୍ଟର-ଏ, କୋନ-ଡି, ମହେନ୍ଦ୍ର ଲକ୍ଷ୍ମୀପାଲ ଗସ୍ତର, ଭୁବନେଶ୍ୱର-୭୫୧୦୧୦,
ଓଡ଼ିଶା, ଭାରତ, CIN: L14103OR2000PLC006230, ଫୋନ୍ ନଂ: +୯୧-୦୬୭୪-୨୭୦୭୭୭୩,
ଇ-ମେଲ: cs@arssgroup.in, ୱେବସାଇଟ: www.arssgroup.in

ଜିଡିଓ କନଫରେନ୍ସ (ଜିସି) କିମ୍ବା ଅନ୍ୟ ଅତିରିକ୍ତ ଭିଜୁଆଲ ମାଧ୍ୟମ (ଓଏଭିଏମ) ମାଧ୍ୟମରେ ଅନୁଷ୍ଠିତ ହେବାକୁ ଥିବା କମ୍ପାନୀର ୨୫ତମ ବାର୍ଷିକ ସାଧାରଣ ବୈଠକର ବିଜ୍ଞପ୍ତି

[illegible][illegible]

(କ) ଶ୍ରୀ ଅମିତ କିଶୋର, ଏଭିପି, ଏନ୍ଏସ୍‌ସିଏଲ୍, ଗ୍ରେଡ୍ ଓରାଲ୍, “ଏ” ଟ୍ରାକ୍, ୪ର୍ଥ ମହଲା, କମଳା ମିଲ୍ କମ୍ପାଉଣ୍ଡ, ଲୋସର ପାରେଇ, ମୁମ୍ବାଇ ୪୦୦ ୦୧୩, ଟୋକା ପ୍ଲଟ୍ ନଂ. ଇ-ଭେଟିଙ୍ଗ୍ ହେଲ୍ପଡେସ୍ ୦୨୨ ୪୮୮୬ ୭୦୦୦, ୦୨୨ ୨୪୯୯ ୭୦୦୦ କିମ୍ବା ଇ-ମେଲ୍ ଆଇଡି: evoting@nsdl.co.in

(ଖ) ଶ୍ରୀ ପ୍ରକାଶ ଛାନ୍ଦନ, କମ୍ପାନୀ ସେକ୍ଟରଗାରା, ଏଆରଏସଏସ୍ ଜନପ୍ରାସ୍ତକର ପ୍ରୋଜେକ୍ଟସ୍ ଲିମିଟେଡ୍, ପ୍ଲଟ ନଂ: ୩୮, ସେକ୍ଟର-ଏ, ଭୋନ-
-ଡି, ମହେଶ୍ୱରଭଣ୍ଡାସୀଲ ରସେଟ୍, ଭୁବନେଶ୍ୱର - ୭୫୧୦୧୦, ଟେଲିଫୋନ ନଂ. ୦୬୭୪-୨୭୦୨୭୭୩ କିମ୍ବା ଇ-ମେଲ :
cs@arssgroup.in

ବାର୍ଷିକ ସାଧାରଣ ବୈଠକ ଉଦ୍ଦେଶ୍ୟରେ ବୁଧବାର, ୧୭ ସେପ୍ଟେମ୍ବର, ୨୦୨୪ ଠାରୁ ବୁଧବାର, ୨୪ ସେପ୍ଟେମ୍ବର, ୨୦୨୪ ପର୍ଯ୍ୟନ୍ତ (ଉଭୟ ଦିନ ଅବସ୍ଥାଭିନ୍ନ) କମ୍ପାନୀର ସର୍ବସାମାଜିକ ରେଜିଷ୍ଟର ଏବଂ ସେୟାର ଟ୍ରାନ୍ସଫର ବୁକ ବନ୍ଦ ରହିବ ।

ଏମିତି ସର୍ବଜ୍ଞାନ ଏବଂ ସେହି ସର୍ବଜ୍ଞାନକୁ ଅନୁଯାୟୀ କରି ଉପରୋକ୍ତ ସୁଚନାଗୁଡ଼ିକ କମ୍ପାନୀର ସମସ୍ତ ସଦସ୍ୟମାନଙ୍କ ହାତରେ ଏବଂ ସୁଚନା ନିମନ୍ତେ ଜାରିକରାଯାଇଛି ।

ସ୍ଥାନ: ଭୁବନେଶ୍ୱର
ତାରିଖ: ୨୨.୦୮.୨୦୨୫

ବୋର୍ଡ଼/ରିଜିଷ୍ଟ୍ରାର୍ ପ୍ରଫେସନାଲର ନିର୍ଦ୍ଦେଶକ୍ରମେ
ଏଆର୍ଏସଏସ୍ ଇନ୍‌ସ୍ଟ୍ରୁକ୍ଟର ପ୍ରୋଜେକ୍ଟସ୍ ଲିଃ. ନିମ୍ନ
ପ୍ରା/- (ପ୍ରକାଶ ଛାଜର)
(କମ୍ପାନୀ ସେକ୍ଟରୀ ଏବଂ କମ୍ପ୍ୟୁଟର ଅଫିସର)

Mittlerer 23/08/25