



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 25-04-2025

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400001 <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 39th (Thirty Ninth) Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Friday, 25th April, 2025 at 03.00 p.m.

Dear Madam/Sir,

In continuation to our earlier intimation dated 23rd April, 2025 about the meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of sub - clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we would like to inform you that the 39th (Thirty Ninth) Meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was duly convened on Friday, 25.04.2025 at 03.00 p.m. onwards through video conferencing.

At the aforesaid meeting, the RP of the Company apprised the Committee of Creditors, inter alia, about the current status of CIRP and discussed the operational matters.

The meeting was concluded at 16.07 Hours.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For ARSS Infrastructure Projects Limited
(Company under CIRP)**

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



CIN : L14103OR2000PLC006230