ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 26-06-2023

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 BandraKurla Complex, Bandra (E), Mumbai-400051 **NSE Symbol: ARSSINFRA**

Sub: Post-Facto Intimation of the 19th (nineteenth)Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Monday, June 26, 2023at 03.00 p.m.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 23rd June, 2023 about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that the 19th (Nineteenth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Monday, 26th June, 2023 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, Financial Results of the Company as on 31st March, 2023 and update on receipt & payment statement for the Month of April and May, 2023.

The meeting was concluded at 04.23 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

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

PRAKASH CHHAJER
Digitally signed by PRAKASH CHHAJER
Date: 2023.06.26 17:30:24 +05'30'

ARSS Infrastructure Projects Ltd. BBSR

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