



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 27-08-2025

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-400051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Intimation of the Forty Third Meeting of Committee of Creditors (“COC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Friday, 29th August, 2025 at 03.00 p.m.

Dear Madam/Sirs,

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 wish to inform you that the Forty Third Meeting of the Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Friday, 29th August, 2025 at 03.00 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)
**Company Secretary &
Compliance Officer**
FCS-8473



CIN : L14103OR2000PLC006230

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)

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A Company under Corporate Insolvency Resolution Process (CIRP)