

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 24-02-2024

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

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

NSE Symbol: ARSSINFRA

Sub: Intimation of the Twenty Second Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Tuesday, 27th February, 2024 at 03.00 p.m.

Dear Madam/Sirs,

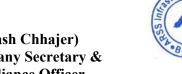
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of subclause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the Twenty Second meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Tuesday, 27th February, 2024 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: L141030R2000PLC006230