



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 21-03-2024

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 BandraKurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: ARSSINFRA
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Sub: Post-Facto Intimation of the 23rd (Twenty Third) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Thursday, March 21, 2024 at 15.00 p.m.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 19th March, 2024 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 23rd (Twenty Third) meeting of the Committee of Creditors of the Company was duly convened on 21.03.2024 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 15.34 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



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