



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 20-06-2024

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 26th (Twenty Sixth) Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Friday, June 7, 2024 at 15.00 p.m. and e-voting concluded on 15-06-2024 at 08.00 P.M.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 7th June, 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 in the 26th (Twenty Sixth) meeting of the Committee of Creditors of the Company, it was decided to conduct the e-voting inter-alia for Approval of the Supplementary Budget for the month of June 2024, receipt and payment account for the month of May, 2024, Appointment of M/s. ARMS & Associates, as Statutory Auditors of the Company to conduct the audit for the financial year ended march 31, 2024 and approval of Minimum Wages Policy of Govt. of Odisha. The e-voting was conducted between 10th June, 2024 and 15th June, 2024 and the resolution is duly approved by the COC with requisite majority.

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

Regd. Off.: Plot No-38, Sector -A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
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CIN : L14103OR2000PLC006230