

## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 15-01-2025

Bombay Stock Exchange Limited, National Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building,

Dalal Street, Mumbai- 400 001 Bandra Kurla Complex, Bandra (E), Mumbai-400051

Exchange Plaza, Plot No-C1, G Block

BSE Scrip Code - 533163 NSE Symbol: ARSSINFRA

Sub: Intimation of the Thirty Fifth Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is rescheduled on Friday, 17<sup>th</sup> January, 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 subclause 16(g) of Clause A of Part A of Schedule III of Listing Regulations and in reference to our earlier intimation dated 04.01.2025 and 07.01.2025, we wish to inform you that the Thirty Fifth Meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is rescheduled on Friday, 17<sup>th</sup> January, 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