ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 04-09-2023

Bombay Stock Exchange Limited,	**National Stock Exchange of India Limited**,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No-C1, G Block
1st Floor, Rotunda Building,	BandraKurla Complex,
Dalal Street,	Bandra (E),
Mumbai- 400 001	Mumbai-400051
BSE Scrip Code - 533163	**NSE Symbol: ARSSINFRA**

Sub: Post-Facto Intimation of the 21st (Twenty First) Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Monday, August 28, 2023 at 12.30 p.m. and adjourned till Monday September 4, 2023 at 11.30 a. m.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 26th August, 2023 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 21st (Twenty First) meeting of the Committee of Creditors of the Company was duly convened on 28.08.2023 and adjourned 3 times for further discussion and the same was finally concluded on Monday, 4th September, 2023 at 11.30 a.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, put for e-voting the addendum to the resolution plan pursuant to Hon'ble NCLAT order dated 09.08.2023 and update on receipt & payment statement for the Month of July, 2023.

The meeting was concluded at 12.30 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