

Date: 21-11-2024

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

Sub: Intimation of the Thirty Third (33RD) Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Tuesday, 26th November, 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 Thirty Third (33rd) Meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Tuesday, 26th November, 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:L14103OR2000PLC006230

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha) Tel-91 06742602763; Email :cs@arssgroup.in A Company under Corporate Insolvency Resolution Process (CIRP)