



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 31-07-2026

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Newspaper clippings - Advertisement published in Newspapers for completion of dispatch of the Notice of the Postal Ballot of ARSS Infrastructure Projects Limited & other related information.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 copies of the news Paper clippings of the advertisement published on 31st July, 2026 respect of public notice of Postal Ballot and remote E-voting information, in the following news Papers:

- Business Standard (In English language) (all India Editions)
- Odisha Bhaskar (In Odia language) (All Odisha Editions)

This is for your information and records.

Thanking You,
Yours faithfully,

For ARSS Infrastructure Projects Limited

(Rajendra Biswal)
Company Secretary &
Compliance Officer
ACS-76448



Encl: As Above

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M. P. URBAN DEVELOPMENT COMPANY LIMITED
(Department of Urban Development and Housing, Government of M.P.)
Amarnagar, Indira Complex, M. P. Nagar Zone 1, Bhopal-462011
Phone : 91-755-2763000, 81, 82, Fax : 91-755-2763888
E-mail : mpupdh@gmail.com,
No. MPUCUDHD/ADB/8910 Dated : 30.07.2026

MADHYA PRADESH URBAN SERVICES IMPROVEMENT PROJECT (ADB ASSISTED) INVITATION FOR BIDS

Madhya Pradesh Urban Development Company Limited (MPUCUD) invites online bids on www.mpupdh.org for M.P. Urban Development Company tenders from eligible bidders for the following sub-projects :

S. No.	Package	Description	Bid Start Date	Bid Closing Date
1.	MPUCSP/16/L1	Balance work of Design, Construction and maintenance of various infrastructure works (Sports Complex at new colony ward no.8, Convent colony at new colony ward No. 5, Boys High School at new No. 5, Hari Nagar at ward No. 3, Tropic Highway road and Rental Housing near AHP site ward No. 14) in Badliya Nagar Pancha Parishad in Sehora District in Madhya Pradesh.	04.08.2026	08.09.2026

2. Interested bidders may visit the [website www.mpupdh.org](http://www.mpupdh.org) or nicgp.org MPUC-MDB tenders for further information and details. Invitation for Bids (IFB) for above packages can be viewed on website of MPUCUD www.mpupdh.org or on UCHD website www.mpuurban.org. 3. A qualified/candidate/buyer information or addenda to the Bidding Document shall be uploaded on the website and shall not be published separately in the newspapers.

M.P. Madhyam 12/27/2025

CHIEF ENGINEER

PUBLIC NOTICE				
	Branch Office: ICI Bank Ltd., B-4, Technopark Building, 4th Floor, Sector V, Salt Lake City, Kolkata West Bengal - 700091 CIN No: L65900G199AP001211 www.icibank.com			
The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICI Bank Ltd. The said borrower(s) have been named as Non Performing Asset(s) (NPA). A Notice was issued to them under Section 13(f) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.				
Sr. No.	Name of the Borrower/ Co-Guarantor (Company Name Number) & Address	Description of Secured Asset to be enforced	Date of notice sent Outstanding as on Date of Notice	NPA since
1	Monsoma Debnar "Tapon Kumar Beura" Reside, Uda, ESE, IIC, Sector V, Salt Lake City, Kolkata Avantiashri Chhattisgarh Park 492001/LBRP000003116425	Mig Flat No. 6, House No. 18, Pinda, Rajnagar, Gurgaon, Haryana Area of 792.47 Sq.ft	29/06/2006 6.69,38%	06/06/2006

These steps are being taken for substituted service of Notice. Above borrower(s) and guarantor(s) (as applicable) were advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: July 31, 2026. Place: Cuttack

Sincerely Authorised Officer, For ICI Bank Ltd.

 **ARSS INFRASTRUCTURE PROJECTS LIMITED**
Registered Office: Plot No. 38, Sector-A, Zone-D, Manchewar Industrial Estate, Bhubaneswar-751010, Odisha, India. CMC 14110308200P C006203, Tel No. + 91 0674-2062763,
 E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / Bhagshare Services Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories, as on **Friday, 24th July 2026 (Cut-Off Date)**. The Company has completed electronic despatch of the Postal Ballot Notice on **Wednesday, 23rd July 2026**.

The Postal Ballot Notice is available on the Company's website at www.arssgroup.in, websites of the Stock Exchanges, i.e. **BSE Limited and National Stock Exchange of India Limited** at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nedl.com. Members who do not receive the Postal Ballot Notice may download the same from the above mentioned websites.

The documents referred to in the said Notice are available for inspection electronically on all working days from the commencement of the e-voting process. Members are requested to inspect such documents by sending an email to cs@arssgroup.in mentioning his / her / its full name, DP ID and Client ID.

Instruction for e-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions processed in the Postal Ballot Notice by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below.

Commencement of e-voting: 9:00 a.m. (IST) on Friday, 24th July, 2026
End of e-voting: 5:00 p.m. (IST) on Saturday, August 29, 2026

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the said time.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email address will be provided in the Postal Ballot Notice. The manner in which members, who have forgotten their User ID and Password, can obtain / regenerate the same, has also been provided in the Postal Ballot Notice.

Only a person whose name is recorded as a **shareholder** on the **Cut-Off Date i.e. 24th July 2026**, in the register of members registered or beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. Any person who is not a member as on the **Cut-Off Date**, should treat the Postal Ballot Notice for information purpose only.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. **Saturday, August 29, 2026**. The results of e-voting will be announced on or before **Monday, August 31, 2026** and the same along with the Scrutiniser's Report, will be placed on the website of the Company at www.arssgroup.in and on the website of NSDL, e-voting website and the same shall be simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Download section of NSDL's e-voting website or contact:

(a) Mr. Arvind Vishal, Arvind, NSDL, Trade World, 14 Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 014, at toll free no. 1800 421 9848; -022 4986 7000, -022 2999 7000 or E-mail ID: evoting@nsdl.com.
 (b) Mr. Rajendra Biswal, Arvind, NSDL, Trade World, 14 Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 014, at toll free no. 1800 421 9848; -022 4986 7000, -022 2999 7000 or E-mail ID: evoting@nsdl.com.
 (c) Mr. Arvind Vishal, Arvind, NSDL, Trade World, 14 Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 014, at toll free no. 1800 421 9848; -022 4986 7000, -022 2999 7000 or E-mail ID: evoting@nsdl.com.

For ARSS Infrastructure Projects Limited
 By Order of the Board of Directors
For ARSS Infrastructure Projects Limited.
 Sd/-
Rajendra Biswal
 Company Secretary and Compliance Officer

PUBLIC NOTICE				
ICICI Bank				
Branch Office: ICICI Bank Ltd., B-4, Technoparks Building, 4th Floor, Sector V, Salt Lake City, Kolkata West Bengal- 700091 CIN No. L65910GP1994PLC210112, www.icicibank.com				
The following borrower(s) have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(1) of the Securitisation and Re-construction of Financial Assets and Securitisation of Financial Asset Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.				
Sl. No.	Name of the Borrower / Guarantor / Guarantors / Loan Account Number & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Sanjay Kumar Bose/ Anjana Bose/ Boda Amara Bodamoda Amara Brisa Kotsigumudi - 764051 LBBS00000604066 LBBS00000605939	Khatu No. 778, Plot No. 1886 (Corresponding to New Khatu No. 919/223, New Plot No. 1886), Mouza- Boda Amara, P.S- Kodinga, P.O. 15, Bhagauli-indudanga, Sra- Kodinga, P.O. 15, Bodamoda, Odisha Admision Enact No. as Ac. 0.070 Decimals	29/06/2026 Rs. 24,13,429.00	05/02/2023

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Investor Awareness Programme Organised by P.G. Department of Commerce, Utkal University in Collaboration with SEBI and NSE

The P.G. Department of Commerce, Utkal University, organised an Investor Awareness Programme on July 22 in collaboration with the Securities and Exchange Board of India (SEBI) and the National Stock Exchange (NSE) to promote financial literacy and informed investment practices among students, research scholars and faculty members.

Shri Prashant Kumar Mishra, Deputy General Manager, SEBI, highlighted investor rights, the importance of investing through registered intermediaries, protection against financial frauds and cyber scams, and grievance redressal mechanisms. The NSE resource person explained capital markets, mutual funds, SIPs and long-term wealth creation through practical demonstrations.

Prof. Rabindra Kumar Swain, Head of the Department, reaffirmed the university's commitment to financial education, noting that such initiatives bridge the gap between academic learning and practical financial knowledge. The programme concluded with a vote of thanks.



NIIF IFL

INFRASTRUCTURE FINANCING

NIIF Infrastructure Finance Limited

("Formerly IDFC Infrastructure Finance Limited")

Registered Office: North Wing, 3rd Floor, UTI Tower, GN Block, Bandra Kurla Complex, Mumbai - 400 051, Maharashtra.
CIN No: U67190MH2014PLC253944 Website: www.niifl.in Tel. No: +91 22 68591300.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No.	Particulars	(₹ in crore)		
		Quarter ended 30.06.2026 (Unaudited)	Year ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1	Total Income from Operations	710.46	590.35	2,525.61
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	157.25	139.51	610.60
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	157.25	139.51	610.60
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	157.25	134.20	600.25
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	157.25	134.14	600.65
6	Paid-up equity share capital	1,375.28	1,375.28	1,375.28
7	Reserves (excluding revaluation reserves)	3,687.97	3,084.83	3,530.72
8	Securities Premium Account	1,081.33	1,081.33	1,081.33
9	Net Worth	5,063.25	4,060.11	4,906.00
10	Paid-up Debt Capital/Outstanding Debt	28,817.15	24,199.47	28,041.90
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	5.69	5.43	5.72
13	Earnings per share (of ₹ 10 each) (for continuing and discontinuing operations) (not annualised)			
	Basic (₹)	1.14	0.98	4.36
	Diluted (₹)	1.14	0.98	4.36
14	Capital Redemption Reserve	Nil	Nil	Nil
15	Debiture Redemption Reserve	Nil	Nil	Nil
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:

- The above is an extract of detailed format of quarterly & yearly financials results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the yearly financial results is available on www.niifl.in & www.niifl.in. The above financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("IndAS") prescribed under section 133 of the Companies Act, 2013. The Company has adopted Ind AS from April 1, 2018 with a transition date of April 1, 2017.
- The aforesaid financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 30, 2026.
- The Debentures issued by the Company have been assigned rating of "AAA" by ICRA Limited, CARE Ratings Limited & CRISIL Ratings Limited.
- The figures for previous period/year have been regrouped wherever required, to correspond with those of the current period/year.

**For and on behalf of the Board
of NIIF Infrastructure Finance Limited**

Sd/-
Nilesh Shrivastava
Director
DIN No. 09632942

Date: July 30, 2026
Place: Mumbai

Ratios	Description	June 30, 2026
Debt-Equity Ratio	Total Debt / Total Equity	5.69
Current Ratio	NA	NA
Long Term Debt to Working Capital	NA	NA
Bad Debts to Account Receivable Ratio	NA	NA
Current Liability Ratio	NA	NA
Total Debts to Total Assets	Total Debt / Total Asset	0.85
Debtors Turnover	NA	NA
Inventory Turnover	NA	NA
Profit before tax margin (%)	PBT / Total Revenue	22.13%
Net Profit Margin (%)	PAT / Total Revenue	22.13%
Net Worth (₹ in Crore)	Share capital + Reserves and surplus	5,063.25
Net Profit After Tax (₹ in Crore)		157.25
Earnings Per Share (Basic)	PAT / Total number of shares	1.14
Earnings Per Share (Diluted)	PAT / Total diluted number of shares	1.14
Gross/ Net Non-Performing Assets (NPAs)		NA
Capital Redemption Reserve/Debiture Redemption Reserve *	NA	NA

*Not applicable, being a Non-Banking Financial Service Company registered with the Reserve Bank of India.

