



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 20-07-2026

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <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: Intimation of the Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of the provisions of Regulations 29 of the Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd July, 2026 inter-alia to consider, raising of fund by way of issue of Non-Convertible, Non-Cumulative redeemable preference share under private placement.

In this connection, we wish to inform you that the Trading Window is already closed for the Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives of the Company.

Kindly take the same on record.

This is for your information & records.

Thanking You
Yours faithfully

For ARSS Infrastructure Projects Limited

(G. K. Dash)
Managing Director
DIN-10776309

