



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 27-10-2025

To,
The Board of Directors,
Senior Management & Auditors,
ARSS Infrastructure Projects Limited,
Mancheswar, Bhubaneswar,
Orissa, India

Sub: Notice of Meeting of the Board of Directors

Dear Madam/Sir,

Notice is hereby given that 205th meeting of the board of directors of the company will be held on Tuesday, 4th November, 2025 at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010 (Odisha) at 11:00 A.M to *inter-alia* consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the company for the quarter and half year ended on 30th September, 2025.

This meeting is also conduct through VC. The link for the same are as follows:

ARSS INFRASTRUCTURE PROJECTS LTD is inviting you to a scheduled Zoom meeting.

Topic: 205th Board Meeting of ARSS INFRASTRUCTURE PROJECTS LTD

Time: Nov 4, 2025 11:00 AM India

Join Zoom Meeting

<https://us06web.zoom.us/j/8734015408?pwd=NXNmeGdEb1FJUnJ6RVBxeVhLZjBwUT09&omn=87360570176>

Meeting ID: 873 401 5408

Passcode: 54321

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for the Specified Persons from October 1, 2025 till the expiry of 48 hours of after the unaudited financial results for the quarter and half year ended 30th September, 2025 being published.

You are requested to make it convenient to attend the meeting. The detailed agenda will be share through a separate email.

CIN : L14103OR2000PLC006230

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



ARSS INFRASTRUCTURE PROJECTS LTD.

Thanking You,
Yours faithfully,

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)
Company Secretary &
Compliance Officer
FCS-8473



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