



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 02-02-2026

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 BandraKurla 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 Tuesday, 10th February, 2026 inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter and nine months ended December 31, 2025.

Further as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the trading window for dealing in the Securities of the company is closed from 1st January, 2026 till 48 hours after the announcement of Financial Results to the Stock Exchange(s).

This is for your information & records.

Thanking You
Yours faithfully

For ARSS Infrastructure Projects Limited

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

