



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 28-05-2026

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

Sub: Intimation for the postponement of Board Meeting- pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to our intimation dated 21st May, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of ARSS Infrastructure Projects Limited, which was scheduled to be held on Thursday, 28th May, 2026, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the quarter and year ended 31st March, 2026, has been postponed and reschedule on Saturday, 30th May, 2026.

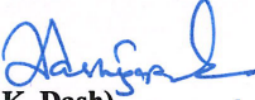
As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., www.arssgroup.in and may also be available on the website of Stock Exchanges, viz; BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

Further as per our earlier intimation and the Company's Code of Conduct 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 April, 2026 till 48 hours after the announcement of Financial Results to the Stock Exchange(s).

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For ARSS Infrastructure Projects Limited


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



CIN : L14103OR2000PLC006230

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