ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 05-11-2026

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

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 November, 2026 inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter and half year ended September 30, 2026.

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 Thursday 1st October, 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**

RAJENDRA BISWAL
Digitally signed by RAJENDRA BISWAL
Date: 2026.11.05 11:48:35 +05'30'

ARSS Infrastructure Projects Ltd. BBSR

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