

NOTICES

Notice No.	20251216-65	Notice Date	16 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan- Reduction of Equity Share Capital of ARSS INFRASTRUCTURE PROJECTS LIMITED (Scrip Code: 533163)		
Content			

Trading members of the Exchange are hereby informed that, ARSS INFRASTRUCTURE PROJECTS LIMITED has fixed Record Date for the purpose of Reduction of Share Capital of the Company as per the Resolution Plan approved vide Order passed by the Hon’ble National Company Law Tribunal, Cuttack Bench :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Date/No Dealings w.e.f. Date/Settlement No.
ARSS INFRASTR UCTURE PROJECT S LIMITED (533163)	19/12/2025	As per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Cuttack Bench :- Extinguishment of Share Capital of Promoter and Promoter Group : The approved Resolution Plan provides for extinguishment / Reduction / cancellation of the entire existing equity shareholding of the Erstwhile Promoter and Promoter Group	19/12/2025 DR-781/2025-2026

Note : As clarified by Company, - As per the approved Resolution Plan the existing public share-holding shall be continues as is where is basis. However due to reduction of existing promoters' shares and further allotment of new equity shares as per the approved resolution plan, post implementation of the resolution plan, the existing public shareholding shall be 13.45% (i.e. more than 5%).

Trading Members of the Exchange are requested to take note that Trading in the Equity Shares of the Company is currently under Suspension.

Marian Dsouza
Assistant Vice President –Listing Compliance and Operations
December 16, 2025