

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 23-12-2025

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-400 051

BSE Scrip Code - 533163

NSE Symbol: ARSSINFRA

Sub - Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the company's Code of conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate relatives) of the Company, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" (i.e. period to deal in the company's shares) shall remain closed from Thursday, 1st January, 2026 till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.

The Trading Window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2025to the stock exchange(s).

However, pursuant to the Order of the Hon'ble NCLT, Cuttack Bench dated 29.08.2025, the trading of the shares of the Company has been suspended for a period of six months from the effective date.

This is for your information & record please.

Thanking You

Yours faithfully,

For ARSS Infrastructure Projects Limited

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



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

CIN: L14103OR2000PLC006230