



8th January, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: ARSHIYA	To, BSE Limited Phiroze Jeejeebhoy Towers, 2nd Floor Dalal Street, Mumbai – 400 001 Scrip Code: 506074
ISIN: INE968D01022	

Dear Sir/ Madam,

Sub: Prior intimation of Notice of 12th Committee of Creditors (“COC”) Meeting scheduled to be held on Friday 9th January, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with requirements of clause 16 sub- clause (g) of Para-A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the **12th (Twelfth) Committee of Creditors (“COC”) Meeting of Arshiya Limited is scheduled to be held Friday 9th January, 2026.**

This is for your Information.

You are requested to kindly take the above information on record and disseminate the same.

For Arshiya Limited
(Under Corporate Insolvency Resolution Process)

Pankaj Mahajan
Resolution Professional
IBBI Registration No: IBBI/IPA-001/IP-P00836/2017-2018/11420
AFA Details: AA1/11420/02/311226/108808 VALID UPTO 31-12-2026

Arshiya Limited
(under Corporate Insolvency Resolution Process)

Regd. Off: 205 & 206 (Part), 2nd Floor, Ceejay House, F-Block, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai
Maharashtra, India, 400018 T: +02143 662800 | Email: teamsecretarial@arshyalimited.com | www.arshyalimited.com
CIN: L93000MH1981PLC024747