

February 08, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ARSHIYA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 506074

Dear Sir/ Madam,

Sub: Post-facto Intimation for the seventh meeting of Committee of Creditors (CoC) of Arshiya Limited (Company), which is currently undergoing Corporate Insolvency Resolution Process (CIRP).

Ref: Disclosure under Regulation 30 read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the seventh meeting of the Committee of Creditors (“COC”) of the Company was convened on February 06, 2024 at 3:00 P.M. through video conferencing and was concluded at 5:00 P.M.

At the aforesaid meeting, the Resolution Professional of the Company appraised the CoC, inter alia, about various aspects relating to the CIRP process, and discussed the operations of the Company. The CoC members were also updated about the CIRP extension vide NCLT order dated 30 January 2025, pursuant to which the CIRP has been extended till 5th April 2025.

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: AA1/11420/02/311225/107712 VALID UPTO 31-12-2025

Arshiya Limited
(under Corporate Insolvency Resolution Process)