

<p>To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: ARSHIYA</p>	<p>To BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506074</p>
<p>ISIN: INE968D01022</p>	

SUB: Post-Facto Intimation for the Twelfth (12th) Meeting of Committee of Creditors (“COC”) of Arshiya Limited (“Company”) (Undergoing Corporate Insolvency Resolution Process)

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 above captioned matter, this is to inform you that the Twelfth (12th) meeting of the Committee of Creditors (“COC”) of the Company was convened on January 09, 2026, at 12:30 P.M. through video conferencing and concluded at 01:40 P.M.

At the aforesaid meeting, the Resolution Professional of the Company appraised the COC, inter alia, about various aspects relating to the **Corporate Insolvency Resolution Process (“CIRP”)**, **Update on claims of creditors, extension in the CIRP period, Extension of last date for plan submission, take note of Statutory Auditors Report and Financials for Financial Year 2024-25** and discussed the operations of the Company.

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

AFI Details: AA1/11420/02/311226/108808 VALID UPTO 31-12-2026

Arshiya Limited
(under Corporate Insolvency Resolution Process)

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