

10th February, 2026

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

SUB: Post-Facto Intimation for the Thirteenth (13th) 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 Thirteenth (13th) meeting of the Committee of Creditors (“COC”) of the Company convened on **Tuesday, February 10, 2026, commenced at 03:00 P.M. through video conferencing and concluded at 4:35 P.M.**

At the aforesaid meeting, the Resolution Professional of the Company appraised the COC Meeting inter alia discussed about various aspects relating to the **Corporate Insolvency Resolution Process (“CIRP”), Discuss on CIRP update, Extension of last date for plan submission till March 15, 2026, Approve CIRP cost and discuss with lenders to remove charge over Khurja Land in line with NCLAT order.**

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)

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