

July 28,2025

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: Notice of meeting of Committee of Creditors (CoC) scheduled to be held on Tuesday, July 29, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 10th meeting of Committee of Creditors of Arshiya Limited is scheduled to be convened on Tuesday, July 29, 2025.

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

For Arshiya Limited
(Under Corporate Insolvency Resolution Process)

Pankaj Mahajan

Resolution Professional of M/s. Arshiya Limited - (Under CIRP)
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)

Regd. Off.: Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad,
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