

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 10<sup>th</sup> 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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**CIN:** L93000MH1981PLC024747