

September 13, 2024

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 second 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(s) / Madam(s),

This has reference to our intimation dated 23rd April 2024 regarding the initiation of the Corporate Insolvency Resolution Process ("CIRP") in the case of Arshiya Limited ("the Company") under Section 7 of the Insolvency and Bankruptcy Code, 2016 ("Code"). Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 2nd meeting of the Committee of Creditors ("COC") of the Company was convened on September 6th, 2024 at 2:00 P.M. through video conferencing and was concluded at 4:15 P.M.

At the aforesaid meeting, the Deemed 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.

You are requested to take the above information on record.

For Arshiya Limited
(Under Corporate Insolvency Resolution Process)



Nitin Vishwanath Panchal
Deemed Resolution Professional
IBBI Registration No: IBBI/PA-001/IP-P00777/2017-2018/11350
AFA Details: AA1/11350/02/181224/106632 valid up to 18.12.2024

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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