

September 17, 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: Notice of meeting of Committee of Creditors (CoC) scheduled to be held on
Tuesday, September 17, 2024**

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 3rd meeting of Committee of Creditors of Arshiya Limited is scheduled to be convened on Tuesday, September 17, 2024.

You are requested to kindly 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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