

November 18, 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 fifth 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/Madam,

With reference to the captioned matter, this is to inform you that the fifth meeting of the Committee of Creditors (“COC”) of the Company was convened on November 18, 2024 at 11:00 A.M. through video conferencing and was concluded at 12:30 P.M.

At the aforesaid meeting, the 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.

**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: AA1/11420/02/181224/106618 VALID UPTO 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,
Pin code - 410 221. Maharashtra, India T: +02143 662800 | Email: teamsecretarial@arshiyalimited.com | www.arshiyalimited.com
CIN: L93000MH1981PLC024747