

November 15, 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 Monday, November 18, 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 5<sup>th</sup> meeting of Committee of Creditors of Arshiya Limited is scheduled to be convened on Monday, November 18, 2024.

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

**For Arshiya Limited**  
**(Under Corporate Insolvency Resolution Process)**

  
Pankaj Mahajan



**Resolution Professional**

**IBBI Registration No: IBBI/PA-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)**