

6<sup>th</sup> June, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, OS  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai - 400 001

Re.: - Arshiya Limited - **NSE Scrip Name: ARSHIYA**  
**BSE Scrip Code: 506074**

**Sub: Cancellation of the adjourn meeting of the Board of Directors.**

Dear Sir / Madam,

This is further to the communication dated 30<sup>th</sup> May, 2024 regarding intimation of the adjourned meeting of the Board of Directors of Arshiya Limited (**‘the Company’**), to be held on Thursday, 6<sup>th</sup> June, 2024.

Since, prescribed quorum was not present at the adjourned meeting of the Board of Directors and the Interim Resolution Professional (**“IRP”**) appointed for the Company who would have Chaired the meeting, IRP is hospitalised & in ICU, pursuant to the provisions of clause 3.4.1 of the Secretarial Standard-1 (**“SS-1”**) the said Board meeting stand cancelled.

The Company will inform the Stock Exchanges date of the new Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier by our communication dated 31<sup>st</sup> March 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1<sup>st</sup> April 2024 and shall remain closed until 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you.

**For Nitin Vishwanath Panchal** Interim Resolution Professional (IRP)  
for Arshiya Limited (Under CIRP)  
**IBBI Registration No:** IBBI/IPA-001/IP-P00777/2017-2018/11350  
**AFA Details:** AA1/11350/02/181224/106632 valid up to 18.12.2024

Ajit Dabholkar  
**Company Secretary and Compliance Officer**  
Arshiya Limited

**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@gmail.com](mailto:teamsecretarial@gmail.com) | [www.arshyalimited.com](http://www.arshyalimited.com)

**CIN:** L93000MH1981PLC024747