

December 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 sixth 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 sixth meeting of the Committee of Creditors (“COC”) of the Company was convened on December 18, 2024, at 3:00 P.M. through video conferencing and was concluded at 4:15 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:** AA1/11420/02/311225/107712 VALID UPTO 31-12-2025

**Arshiya Limited**  
**(under Corporate Insolvency Resolution Process)**