

30th May, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th 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: Intimation of the adjournment of the Board Meeting.

Dear Sir / Madam,

This is further to the communication dated 25th May, 2024 regarding intimation of the meeting of the Board of Directors of Arshiya Limited (**'the Company'**), to be held on Thursday, 30th May, 2024 to consider, inter alia, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2024.

Since the prescribed quorum for the meeting was not present, the Board meeting was adjourned as per provisions of section 174(4) of the Companies Act, 2013 to the same day next week, at the same time and same venue.

We hereby inform the stock exchanges that the adjourned meeting of the Board of Directors (Suspended) will be held on Thursday, 6th June, 2024 to consider, inter alia the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st 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

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,
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