

September 7, 2023

The Listing Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051, India  
**Scrip Code: ARSHIYA**

Corporate Relationship  
Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 506074**

**Subject: Intimation of Book Closure / Record date for the purpose of 42<sup>nd</sup>  
Annual General Meeting (AGM) of the Company.**

Dear Sirs /Madam,

1. The Company hereby informs that the Register of Members and Share Transfer Books of the Company will remain close from Saturday, 23<sup>rd</sup> September 2023 to Friday, 29<sup>th</sup> September 2023 (both days inclusive) for the purpose of the 42nd Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, 29<sup>th</sup> September, 2023 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, without physical presence of the members at any common venue in accordance with the applicable provisions of the Companies Act, 2013.
2. The Company has fixed Friday, September 22, 2023 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;

This disclosure is being made in accordance with the provisions Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

You are requested to disseminate the above intimation on your website and take the same on record.

Thanking you.

**For ARSHIYA LIMITED**

AJIT

DABHOLKAR

Digitally signed by  
AJIT DABHOLKAR  
Date: 2023.09.07  
18:54:45 +05'30'



Ajit Dabholkar

**Company Secretary & Compliance Officer**

Membership No: F4424

**Arshiya Limited**