

July 01, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5' 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 for closure of Trading Window

Dear Sir / Madam,

We hereby inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated and/or Connected Persons, till the end of 48 hours after declaration of Un-audited Financial Results (Standalone and Consolidated) for the first quarter of FY 2024-25 to be ended on 30th June, 2024.

Kindly take the same on your record.

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