

March 31, 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

Sub: Intimation for closure of Trading Window.

This is to 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 be closed for all Designated and/or Connected Persons with effect from Monday, 1st April 2024, till the end of 48 hours after declaration of Audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended on 31st March, 2024 (both days inclusive).

You are requested to take this intimation on record.

Thanking You,

For Arshiya Limited

Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424

