

January 12, 2024

To.

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: ARSHIYA

Dear Sir/ Madam,

To.

The Corporate Relationship Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 506074

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, we hereby inform you that the Directorate of Enforcement, New Delhi has taken custody of Mr. Ajay Mittal and Mrs. Archana Mittal wife of Mr. Ajay Mittal, Promoters and Directors of Arshiya Limited, in respect of personal loan availed by Mr. Ajay Mittal and Mrs. Archana Mittal during FY 2012-2013, 2013-14 and 2014-15 from father / brother of Mrs. Archana Mittal. Part of the said personal loans were also repaid by Mr. Ajay Mittal and Mrs. Archana Mittal.

This issue has nothing to do with Arshiya Limited.

Needless to mention that Mr. Ajay Mittal and Mrs. Archana Mittal will defend the allegations made against them by following due process of law.

Thanking You,

For Arshiya Limited

Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424

Arshiya Limited