

14th February, 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 scheduled to be held today i.e. 14th February 2024 inter alia for considering the unaudited Financial Results of the Company for the Quarter and Nine months period ended on 31st December, 2023.

Dear Sir /Madam,

This is with reference to the communication dated 7th February, 2024 regarding meeting of the Board of Directors of the Company, to be held on Wednesday, 14th February, 2024 to consider, inter alia, the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2023.

Due to want of quorum, with the consent of all the Directors present at the meeting, it was decided to adjourn the meeting to Wednesday, 21st February, 2024, at the same time and same venue, consequently no agenda items were discussed.

We hereby inform the stock exchanges that the meeting of the Board of Directors to be held today i.e. Wednesday, 14th February, 2024 will be adjourned and the same will be held on Wednesday, 21st February, 2024 to consider, inter alia the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2023 and any other matter with the permission of the Chairperson.

The results will be submitted and published as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors in the adjourned meeting.



Arshiya Limited

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023.

The Meeting of the Board of Directors commenced at 02:30 P.M, it was adjourned to commence at 03:00 P.M. and the adjourned meeting was concluded at 03.10 pm today.

Kindly take the same on your record.

Thanking you.

For ARSHIYA LIMITED



Dinesh Kumar Sodani
Chief Financial Officer

