

May 25, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051

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 u/r 29 of LODR regarding declaration of Audited Standalone & Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2024.

Dear Sir/Madam,

Arshiya Limited (**'the Company'**) intimated earlier to the stock exchanges that the Company is under Corporate Insolvency Resolution Process (**'CIRP'**). The Hon'ble National Company Law Tribunal, Mumbai bench (**'NCLT'**) vide its order dated 23.04.2024 has appointed Mr. Nitin Vishwanath Panchal, having *IBBI Registration No: IBBI/IPA-001/IP-P00777/2017-2018/11350*, as the Interim Resolution Professional (**'IRP'**) for the Company.

The IRP on May 24, 2024 decided and directed to convene a meeting of the Board of Directors (suspended) of the Company to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 (**'Financial Results'**). Accordingly, a meeting of the Board of Director (suspended) is convened on Thursday, May 30, 2024. The approved Financial Results will be caused to be publish in the newspapers as per provisions of Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'LODR'**).

We further draw your attention to the Company's disclosure dated March 31, 2024 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, whereby it was informed that the Trading Window shall remain closed with effect from 1st April, 2024 till 48 hours after the announcement of said Financial Results. Please note that the trading window shall remain closed accordingly.

Kindly take the above information on record.

Thanking you.

For Nitin Vishwanath Panchal

Interim Resolution Professional for **Arshiya Limited** (Under CIRP)
IBBI Registration No: IBBI/IPA-001/IP-P00777/2017-2018/11350

Ajit Dabholkar

Company Secretary & Compliance Officer

Arshiya Limited

(under Corporate Insolvency Resolution Process)

Regd. Off.: Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad, Pin code - 410 221. Maharashtra, India T: +02143 662800 | Email: teamsecretarial@gmail.com | www.arshyalimited.com

CIN: L93000MH1981PLC024747