

Date: 11th November 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051.
Fax No. 2659 8237 / 38
CM Quote: ARSHIYA

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037
Scrip Code: 506074

Sub: Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015, in continuation to board meeting intimation letter dated 7th November 2022.

Dear Sir/Madam,

In continuation to our intimation letter dated 7th November 2022 and in terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & amendments thereof, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022, for consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022 and other business matters and the Board would also consider and approve to create, issue and or allot equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement / Preferential Issue / Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

The Board, if required, would also consider conducting an Extraordinary General Meeting / Postal Ballot process to seek approval of Shareholders inter-alia in respect of the aforesaid proposal(s), if the same are approved by the Board.

Request you to please take the same on record.

Thanking You.

For ARSHIYA LIMITED

Ajay S Mittal
Chairman & Managing Director
DIN: 00226355

Arshiya Limited